SUBJECT: (Optional)						
FROM: Howard J. Osl	born (EXTENSION	NO.		
Director of Sec	curity			DATE 16 May 1973		
TO: (Officer designation, room number, and building)	D. RECEIVED	FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from what to whom. Draw a line across column after each comme		
1. Executive Secretary, CIA Management				EYES GRAY		
Committee 2.				* ,		
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7.				APPROVED FOR RELEASE DATE: JUN 2007		
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16 May 1973

MEMORANDUM FOR:

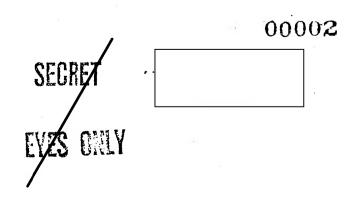
Executive Secretary,

CIA Management Committee

SUBJECT

"Family Jewels"

- 1. The purpose of this memorandum is to forward for your personal review summaries of activities conducted either by or under the sponsorship of the Office of Security in the past which in my opinion conflict with the provisions of the National Security Act of 1947.
- 2. These activities cover the period from March 1959 to date and represent as accurate a record as is available in our files. Those activities which took place prior to the date of my appointment as Director of Security on 1 July 1964 have been developed to a certain extent through the recollection of the senior people in this Office who were involved or who had knowledge of the activities at the time they occurred.
- 3. I have gone back to March 1959 because I believe that the activities occurring since that time still have a viable "flap potential" in that many of the people involved, both Agency and non-Agency are still alive and through their knowledge of the activity represent a possible potential threat or embarrassment to the Agency. I would be glad to provide clarification or an explanation of any of these activities if desired. You have my assurance that unless otherwise stated each of these activities was approved by higher authority--the





Director of Central Intelligence, the Deputy Director of Central Intelligence, the Executive Director-Comptroller, or the Deputy Director for Support.

Director of Curity

Attachments

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EYES ONLY



"FAMILY JEWELS"

•	Johnny Roselli The use of a member of the Mafia in an attempt to assassinate Fidel Castro
	Project MOCKINGBIRD During the period from 12 March 1963 to 15 June 1963, this Office installed telephone taps on two Washington- based newsmen who were suspected of disclosing classified information obtained from a variety of governmental and congressional sources.
•	Yuriy Ivanovich Nosenko A KGB defector who from the period 13 August 1965 to 27 October 1967 was confined in a specially constructed "jail" at He was literally confined in a cell bening bars with nothing but a cot in it for this period.
٠	Various Surveillance and Support Activities These are briefly summarized and range from the surveillance of newsmen to the provision of specialized support of local police official in the Metropolitan area. I believe that each one is self-explanatory and, therefore, no furt comment is needed here.
	Equipment Support to Local Police Attached is a list provided me by the Director of Logistics (he will simply report these items in his report) which we have provided local police in the Metropolitan D. C. area over the past four or five years on indefinite loan. During the period when the Agency's installations in this area appeared to be a target of dissident elements.
	SEPRET



a conscious decision was made by the Agency to utilize the services of local police to repel invaders in case of riot or dissension as opposed to utilization of our GSA guards, who are not trained in this type of activity. This equipment has been issued over the years to local police, principally Fairfax and Arlington County Police Departments. I do not believe that this is totally illegal under the provisions of the National Security Act of 1947, but I am including it since I am sure that it would be considered as such in light of the recent congressional fuss over our police training activities.

- Audio Countermeasures Support to the United States 7. Secret Service
- Test of Specialized Equipment in Miami Immediately 8. Prior to the Political Convention There

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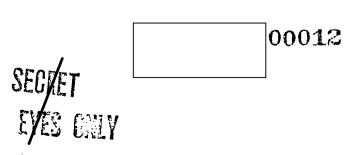
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EVES CUTA



SUBJECT: Johnny Roselli

- 1. In August 1960, Mr. Richard M. Bissell approached Colonel Sheffield Edwards to determine if the Office of Security had assets that may assist in a sensitive mission requiring gangster-type action. The mission target was Fidel Castro.
- 2. Because of its extreme sensitivity, only a small group was made privy to the project. The DCI was briefed and gave his approval. Colonel J. C. King, Chief, WH Division, was briefed, but all details were deliberately concealed from any of the JMWAVE officials. Certain TSD and Communications personnel participated in the initial planning stages, but were not witting of the purpose of the mission.
- 3. Robert A. Maheu, a cleared source of the Office of Security, was contacted, briefed generally on the project, and requested to ascertain if he could develop an entree into the gangster elements as the first step toward accomplishing the desired goal.
- 4. Mr. Maheu advised that he had met one Johnny Roselli on several occasions while visiting Las Vegas. He only knew him casually through clients, but was given to understand that he was a high-ranking member of the "syndicate" and controlled all of the ice-making machines on the Strip. Maheu reasoned that, if Roselli was in fact a member of the clan, he undoubtedly had connections leading into the Cuban gambling interests.
- 5. Maheu was asked to approach Roselli, who knew Maheu as a personal relations executive handling domestic and foreign accounts, and tell him that he had recently been retained by a client who represented several international business firms which were suffering heavy financial losses in Cuba as a result of Castro's action. They were convinced that Castro's removal was the answer to their





problem and were willing to pay a price of \$150,000 for its successful accomplishment. It was to be made clear to Roselli that the United States Government was not, and should not, become aware of this operation.

- 6. The pitch was made to Roselli on 14
 September 1960 at the Hilton Plaza Hotel, New York City.
 Mr. James O'Connell, Office of Security, was present
 during this meeting and was identified to Roselli as an
 employee of Maheu. O'Connell actively served as Roselli's
 contact until May 1962 at which time he phased out due
 to an overseas assignment. His initial reaction was to
 avoid getting involved, but through Maheu's persuasion,
 he agreed to introduce him to a friend, Sam Gold, who
 knew the "Cuban crowd." Roselli made it clear he did
 not want any money for his part and believed Sam would
 feel the same way. Neither of these individuals were
 ever paid out of Agency funds.
- 7. During the week of 25 September, Maheu was introduced to Sam who was staying at the Fontainebleau Hotel, Miami Beach. It was several weeks after his meeting with Sam and Joe, who was identified to him as a courier operating between Havana and Miami, that he saw photographs of both of these individuals in the Sunday supplemental "Parade." They were identified as Momo Salvatore Giancana and Santos Trafficant, respectively. Both were on the list of the Attorney General's ten mostwanted men. The former was described as the Chicago chieftain of the Cosa Nostra and successor to Al Capone, and the latter, the Cosa Nostra boss of Cuban operations. Maheu called this office immediately upon ascertaining this information.
- 8. In discussing the possible methods of accomplishing this mission, Sam suggested that they not resort to firearms but, if he could be furnished some type of potent pill, that could be placed in Castro's food or drink, it would be a much more effective operation. Sam indicated that he had a prospective nominee in the person of Juan Orta, a Cuban official who had been receiving kick-back payments from the gambling interests, who still had access to Castro, and was in a financial bind.





- 9. TSD was requested to produce six pills of high lethal content.
- 10. Joe delivered the pills to Orta. After several weeks of reported attempts, Orta apparently got cold feet and asked out of the assignment. He suggested another candidate who made several attempts without success.
- 11. Joe then indicated that Dr. Anthony Verona, one of the principal officers in the Cuban Exile Junta, had become disaffected with the apparent ineffectual progress of the Junta and was willing to handle the mission through his own resources.
- 12. He asked, as a prerequisite to the deal, that he be given \$10,000 for organizational expenses and requested \$1,000 worth of communications equipment.
- 13. Dr. Verona's potential was never fully exploited, as the project was canceled shortly after the Bay of Pigs episode. Verona was advised that the offer was withdrawn, and the pills were retrieved.
- 14. Of significant interest was an incident which involved a request levied by Sam upon Maheu.

At the height of the project negotiations, Sam expressed concern about his girlfriend, Phyllis McGuire, who he learned was getting much attention from Dan Rowan while both were booked at a Las Vegas night club. Sam asked Maheu to put a bug in Rowan's room to determine the extent of his intimacy with Miss McGuire. The technician involved in the assignment was discovered in the process, arrested, and taken to the Sheriff's office for questioning. He called Maheu and informed him that he had been detained by the police. This call was made in the presence of the Sheriff's personnel.

Subsequently, the Department of Justice announced its intention to prosecute Maheu along





with the technician. On 7 February 1962, the Director of Security briefed the Attorney General, Robert Kennedy, on the circumstances leading up to Maheu's involvement in the wiretap. At our request, prosecution was dropped.

- 15. In May 1962, Mr. William Harvey took over as Case Officer, and it is not known by this office whether Roselli was used operationally from that point on.
- 16. It was subsequently learned from the FBI that Roselli had been convicted on six counts involving illegal entry into the United States. Our records do not reflect the date of conviction, but it is believed to have been sometime during November 1967.
- 17. On 2 December 1968, Roselli, along with four other individuals, was convicted of conspiracy to cheat members of the Friars Club of \$400,000 in a rigged gin rummy game.
- 18. Mr. Harvey reported to the Office of Security of his contacts with Roselli during November and December 1967 and January 1968. It was his belief that Johnny would not seek out the Agency for assistance in the deportation proceedings unless he actually faced deportation. Roselli expressed confidence that he would win an appeal.
- 19. On 17 November 1970, Maheu called James O'Connell, Roselli's first Case Officer, to advise that Maheu's attorney, Ed Morgan, had received a call from a Thomas Waddin, Roselli's lawyer, who stated that all avenues of appeal had been exhausted, and his client now faces deportation. Waddin indicated that, if someone did not intercede on Roselli's behalf, he would make a complete expose of his activities with the Agency.
- 20. On 18 November 1970, Mr. Helms was briefed on the latest development in this case, and it was decided that the Agency would not in any way assist Roselli. Maheu was so advised of the Agency's position, and he was in

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complete agreement with our stand. He further advised that he was not concerned about any publicity as it affected him personally should Roselli decide to tell all.

21. Subsequently, Roselli or someone on his behalf furnished Jack Anderson details of the operation. Attached are two Anderson columns dealing with this matter.

22. The last known residence of Roselli was the Federal Penitentiary in Seattle, Washington.

Attachments





6 Attempts to Kill Castro Laid to C

By Juck Anderson

people have known the terri- Castro to lead them.

out of his Washington public furnished Roselli with special- in the ble secret. They have sworn After the first attempt relations office. He later poison capsules to slip into a people have known the terri- Castro to lead them.

plied: "It could not have hap- City. pened."

to eliminate the Cuban dicta- how recruited Onwall to that serve of a James Bond movie, a 1971, 8-11-10 ture avenues lac

tor before the motley invadiate against President lon-complete with secret mysts at ers landed on the island. Their nedy. Locked in the darkest re- arrival was expected to touch. To set up the Castro assistand midnight powerboat cesses of the Central Intelligence Agency is the story of six assassination attempts against Cuba's Fidel Castro.

For 10 years, only a few key of cesses of the Central Intelligence Agency is the story of the Communist militia would ert. Maheu, a former Fill on the Cuban coast. Once, Rosagainst Cuba's Fidel Castro.

Who had handled other und- to under him.

Cover assignments for the Cill For the first try, the CIA.

never to talk. Yet we have failed, five more assassination moved to Las Vegas to head tastro's food. The poison was learned the details from teams were sent to Cuba. The Nevada operations.

Last team reportedly made it Maheu recruited John Rosin's system would throw off all handsometts as of the poison, so he who headed the CIA at the distance of Castro before they gambler with contacts in both well d appear to be the victim time of the assassination at were apprehended. This hap the American and Cuban unof a natural if mysterious ailtempts. He acknowledged the pened around the last of Feb. derworlds, to arrange the as-imery

been "rejected immedident Kennedy was gunned ried to movie actress June tro's related to one of Castely." He vizorously denied down in Dallas by Lee Harvey Lang. was a power in the pelletent the dictator's food, that the CIA had ever partici- Oswald, a fanatic who pre-movie industry until his con- On March 13, 1961, Roselli depated in any plot on Castro's viously had agitated for Cas- viction with racketeer Willie livered in capsules to his conlife. Asked whether the attro in New Orleans and had Bioff in a million-dollar Holly-tact at it ami Beach's glamor-tempts could have been made made a mysterious trip to the wood labor shakedown. The our Fon a nebleau Hotel. with his knowledge, he re- Cuban Embassy in Mexico CIA assigned two of its most A cour of weeks later, just

hegan as part of the Bay of tro became aware of the U.S. up the assassination teams.

Four new attempts Pigs operation The intent was plot upon his life and some. The full story reads like the made on distrolation.

idea had been discussed inside ruary or first of March, 1963. | sassination. The dapper, hawk-1 | Result | arranged with a the CIA but insisted it had Nine months later, Presi-faced Roselli, formerly mar-Cuban related to one of Castrusted operatives. William about the light time for the Among those privy to the Harvey and James (Big Jim) plot to ... been carried out, We have complete confi-CIA conspiracy, there is still a O'Connell, to the hush-hush a rapor out of Havana said dence, however, in our nagging suspicion-unsup-murder mission. Using phony Castro . se ill. But he reported by the Warren Com- names, they accompanied Ro- covered wore the Bay of Pigs The plot to knock off Castro mission's findings—that Cas-selli on trips to Miami to line invasion . April 17, 18e1.

gilttering Miami Beach hotels-

For the first try, the CIA[3]

Four ners attempts were

Custro Stulker Worked for

figure around Hollywood and ations. Las Vegas, now a gray, 66-1 Roselli was so flattered over the spring of 1963. Through-trying to get clemency for tor; ailment.

Vegas casines of the Chicago on the Cuban coast. underworld."

underworld before Castro took part in the assassination plot. [that his name was really Fi- Treasury Department has isover the Havana gambling casinos.

leave Cuna leaderiess.

Risks Neck

Reselli was recruited for the ported how the CIA furnished to Indianapolis and O'Connell; a 1971, Billion of Species of

By Jack Anderson in the Behart Maheu, a for Roselli with deally poison is still on the CIA portal. The mystery man whom the to us that he had handled unthrough a relative of Castro's Ship with Roselli but remarks decover assignments for the chef to plant in the dictator's Harvey said he had a which rerecruited to assassinate Cuba's CLA. He refused, however, to food, Later, marksmen armed gard" for Reselli and called Fidel Castro has been laid up discuss the details. This is the with high-powered Belgian ri- the Friar's Club case a noum in the sick word of the Los same Maheu, incidentally, who fles attempted to infiltrate rap." Said Marvey: "The Angeles County Jail. Is now involved in a legal bat- close enough to gun Castro Friar's Club indictment is He is handsome, hawk-faced the over phantom billionaire down. John Roselli, once a dashing Howard Hughes' Nevada oper- All fold, six assassination at do with that than I had."

year-old inmate with a respiratheing asked to perform a selout this period, Roselli worked their client, citing our stories cret mission for the U.S. gov. under the direct supervision about his secret CIA service. Confidential FBI files iden-ternment that he paid all his of two secret CIA agents, Wiltify him as to top Mafia fig-igapenses out of his own liam Harvey and James (Big) ure" who watched over "the pocket and risked his neck to Jim) O'Connell. concealed interests in Las land the assassination teams

In James Bond fashion, he Roselli has admitted to held whispered meetings in the assassination plot, has force a vital section of the friends that he was a rum run- Miami Beach hotels with Cu- tried to pump Roselli for in- 1958 federal firearms act. ner during the Roaring Twer-thans willing to make an at-formation. But he was sworn ties. Operating along the East troupt on Castro's life. Once, to slience by the CIA, and up! The law was passed after Coast, he learned how to evade the called on Chicago racket to this moment, he hasn't bro-the murders of Sen. Robert lice patrols.

His name later became files report that Giancana had in the Chicago and Los Angeles underworlds. He also developed contacts in the Cuban.

Outs moment, he hash to rook the murders of Sen. Robert Kennedy and Dr. Martin Lukenite.

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Neanwhile, the Justice Detailed in Cub les underworlds. He also de in Cuba." However, the Chi-discovered that his Chicago, For the two years that the veloped contacts in the Cuban cago gangster took no direct birth records had been forged, law has been in force, the

Roselli dashes to Cuba with his hired come to this country from Jun industry has complained, assassin in twin powerboats. Italy as a child. He was con- it would be a bookkeeping ground for a hush-hush mission that the Cla was plant to the cuba patrol ship victed for failing to register as inightmare. sion that the CIA was plan-turned its guns on his dark- an alien. ning in 1981. As part of the ened hoat, tore a hole in the He was also convicted for which would have to compile Bay of Pira invasion, the CIA hottom and sank the boat. Ro-lecospiracy to rigidard cames all the sales data, has now hoped to hopek off Lastro and self was fished out of the at Los Angeles' exclusive been rejuctant to spend the losve Cupa linearity. Since the best part which Wiled's Club.

Roselli's Reward

made midnight lippo Sacco and that he had noved this key provision. The

In earlier columns, we re-clates, Harvey has now retired tain the firearms files.

phony. Roselli had no more to

Itempts were made, the last in | Roselli's lawyers are now

Firearms Fiasco

Under pressure from the - | firearms lobby, the Treasury The FBI which got wind of: Department has failed to en-

The, federal government, water by the other hoat, which Prier's Club. S109 muston it would cost or escaped into the shadows. Of Roselli's two CIA asso-computers and staff to must escaped into the shadows.



PROJECT MOCKINGBIRD

Project Mockingbird, a telephone intercept activity, was conducted between 12 March 1963 and 15 June 1963, and targeted two Washington-based newsmen who, at the time, had been publishing news articles based on, and frequently quoting, classified materials of this Agency and others, including Top Secret and Special Intelligence.

Telephone intercept connections were installed at the newmen's office and at each of their homes, for a total of 3. The connections were established with the assistance of a telephone company official who responded to a personal request by the Director of Security, Col. Sheffield Edwards. Col. Edwards' authority for the activity was Mr. John A. McCone, Director of Central Intelligence. The latter conducted the activity in coordination with the Attorney General (Mr. Robert Kennedy), the Secretary of Defense (Mr. Robert McNamara), and the Director of the Defense Intelligence Agency (Gen. Joseph Carroll). In addition to Office of Security personnel directly involved in the intercepts and research of materials acquired therefrom, only 3 other Agency officials are on record as witting of the activity: the Deputy Director of Central Intelligence (General Marshall S. Carter), the Inspector General (Lyman Kirkpatrick) and the General Counsel. (Mr. Lawrence Houston).

The intercept activity was particularly productive in identifying contacts of the newsmen, their method of operation and many of their sources of information. For example, it was determined that during the period they received data from 13 newsmen, 12 of whom were identified; 12 senators and 6 members of Congress, all identified; 21 Congressional staff members, of whom 11 were identified; 16 government employees, including a staff member of the White House, members of the Vice President's office, an Assistant Attorney General, and other well-placed individuals. A number of other sources were partially or tentatively identified, but the short span of the activity precluded positive identification. It was observed that through these contacts the newsmen actually received more classified and official data than they could use, and passed some of the stories to other newsmen for release, establishing that many "leaks" appearing under other by-lines were actually from the sources of the target newsmen.

Since the termination of Project Mockingbird, those materials related to it which were retained, have been maintained under strict security access of two Office of Security professionals.



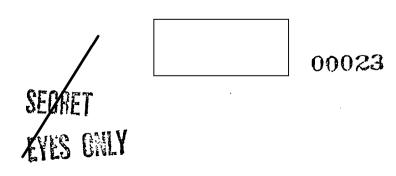


SUBJECT: Yuriy Ivanovich Nosenko

Yuriy Ivanovich Nosenko, an officer of the KGB, defected to a representative of this Agency in Geneva, Switzerland, on 4 February 1964. The responsibility for his exploitation was assigned to the then SR Division of the Clandestine Service and he was brought to this country on 12 February 1964. After initial interrogation by representatives of the SR Division, he was moved to a safehouse in Clinton, Maryland, from 4 April 1964 where he was confined and interrogated until 13 August 1965 when he was moved to a specially constructed "jail" in a remote wooded area at ______ The SR Division was convinced that he was a dispatched agent but even after a long period of hostile interrogation was unable to prove their contention and he was confined at ______ in an effort to convince him to "confess."

This Office together with the Office of General Counsel became increasingly concerned with the illegality of the Agency's position in handling a defector under these conditions for such a long period of time. Strong representations were made to the Director (Mr. Helms) by this Office, the Office of General Counsel, and the Legislative Liaison Counsel, and on 27 October 1967, the responsibility for Nosenko's further handling was transferred to the Office of Security under the direction of the Deputy Director of Central Intelligence, then Admiral Rufus Taylor.

Nosenko was moved to a comfortable safehouse in the Washington area and was interviewed under friendly, sympathetic conditions by his Security Case Officer, Mr. Bruce Solie, for more than a year. It soon became apparent that Nosenko was bona fide and he was moved to more comfortable surroundings with considerable freedom of independent movement and has continued to cooperate fully with the Federal Bureau of Investigation and this Office since that time. He has proven to be the most





valuable and economical defector this Agency has ever had and leads which were ignored by the SR Division were explored and have resulted in the arrest and prosecution

under an alias; secured a divorce from his Russian wife and remarried an American citizen. He is happy, relaxed, and appreciative of the treatment accorded him and states "while I regret my three years of incarceration, I have no bitterness and now understand how it could happen."

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I. SURVEILLANCES

A
During the periods 1-20 February, 12 April-7 May, and 9-20 August 1971, a surveillance was conducted of a former staff employee, and a Cupan national with whom become professionally and emotionally involved. Surveillance was predicated upon information that had been seeking from employees information in Information Processing Division files, and that employees were visiting a photographic studio operated by in Fairfax City, Virginia. In addition to physical surveillance, one surreptitious entry of the photographic studio was made, and an attempt to enter the apartment of was aborted because of a door lock problem.
B
Pursuant to a request from the CI Staff, approved by the DCI, surveillances were conducted of
and her associates at various times from May to September 1971.
had long been a source of the WH Division and
had long been a source of the WH Division and had given information regarding a plot to assassinate or kidnap Vice President Agnew and the DCI. Surveillances included coverage of the activities of Miss King during two visits to the United States, technical coverage of debriefings of her by WH Division representatives in New York City, and surveillance, including mail coverage, of several American citizens alleged to be part of the plot. Although most of the surveillance occurred in New York City, surveillance of one of the individuals included extensive coverage of a commune in Detroit.
C. CELOTEX I
At the direction of the DCI, a surveillance was conducted of Michael Getler of the <u>Washington Post</u> during
SECRET 00026 EVES ONLY



the periods 6-9 October, 27 October-10 December 1971 and on 3 January 1972. In addition to physical surveillance, an observation post was maintained in the Statler Hilton Hotel where observation could be maintained of the building housing his office. The surveillance was designed to determine Getler's sources of classified information of interest to the Agency which had appeared in a number of his columns.

D. CELOTEX II

At the direction of the DCI, surveillance was conducted of Jack Anderson and at various times his "leg men," Britt Hume, Leslie Whitten, and Joseph Spear, from 15 February to 12 April 1972. In addition to the physical surveillance, an observation post was maintained in the Statler Hilton Hotel directly opposite Anderson's office. The purpose of this surveillance was to attempt to determine Anderson's sources for highly classified Agency information appearing in his syndicated columns.

E. BUTANE

At the direction of the DCI, a surveillance was conducted on Victor L. Marchetti from 23 March to 20 April 1972. The purpose of this surveillance was to determine his activities and contacts both with Agency employees and other individuals in regard to his proposed book and published magazine articles exposing Agency operations.

II. POLICE SUPPORT

A. During 1969, 1970, and 1971, on several occasions, the Intelligence Division of the Metropolitan Police Department was provided a communications system to monitor major anti-Vietnam war demonstrations in the Washington area. This system consisted of a radio receiver and an Agent at the Intelligence Division Headquarters and several automobiles from the Washington Field Office equipped with radio receivers and transmitters and manned by two WFO Agents, as well as a representative of the Intelligence Division, Metropolitan Police Department. The benefit to the Agency was that the communications over this system were monitored at the Headquarters Building to provide instant notice of possible actions by the dissidents against Agency installations.





B. During the period from 1968 to 1973, several items of positive audio equipment consisting primarily of clandestine transmitters and touch-tone dial recorders were loaned to the Metropolitan Police Department, Fairfax County, Virginia, Police Department, Montgomery County, Maryland, Police Department, New York City Police Department, and the San Francisco, California, Police Department.

III. GENERAL SUPPORT

A. SRPOINTER

Since 1953, this office has operated a mail intercept program of incoming and outgoing Russian mail and, at various times, other selective mail at Kennedy Airport in New York City. This operation included not only the photographing of envelopes but also surreptitious opening and photographing of selected items of mail. The bulk of the take involved matters of internal security interest which was disseminated to the Federal Bureau of Investigation. This program is now in a dormant state pending a decision as to whether the operation will be continued or abolished.

B. AELADLE

For several years the Office of Security has provided support to Anatole Golitsyn, a Russian defector of interest to the CI Staff.

C. REDFACE I

In July 1970, this office made a surreptitious entry of an office in Silver Spring, Maryland, occupied by a former defector working under contract for the Agency. This involved by-passing a contact and

SECRET EYES ONLY



sonic alarm system, entering a vault, and entering a safe within the vault. The purpose of the operation was to determine whether the individual had any unauthorized classified information in his possession.

BUREAU OF NARCOTICS AND DANGEROUS DRUGS

In January 1971, the Director approved a request from the Director, Bureau of Narcotics and Dangerous Drugs, to provide covert recruitment and security clearance support to BNDD. This has been accomplished through the medium of a proprietary of the Office of Security known as and operating as Support includes covert recruitment, investigation, polygraph, medical clearance, and training. It has been divided into three phases: (1) A CI operation to place individuals in BNDD field offices to monitor any illegal activities of other BNDD employees; (2) Recruitment of an individual used as an Agent by BNDD but actually employed by BNDD, although this fact is known only to the Director and Chief Inspector, BNDD. In this case, arrangements were made for all pay and other employee benefits to come from CIA on a reimbursable basis. E.
F. MERRIMAC

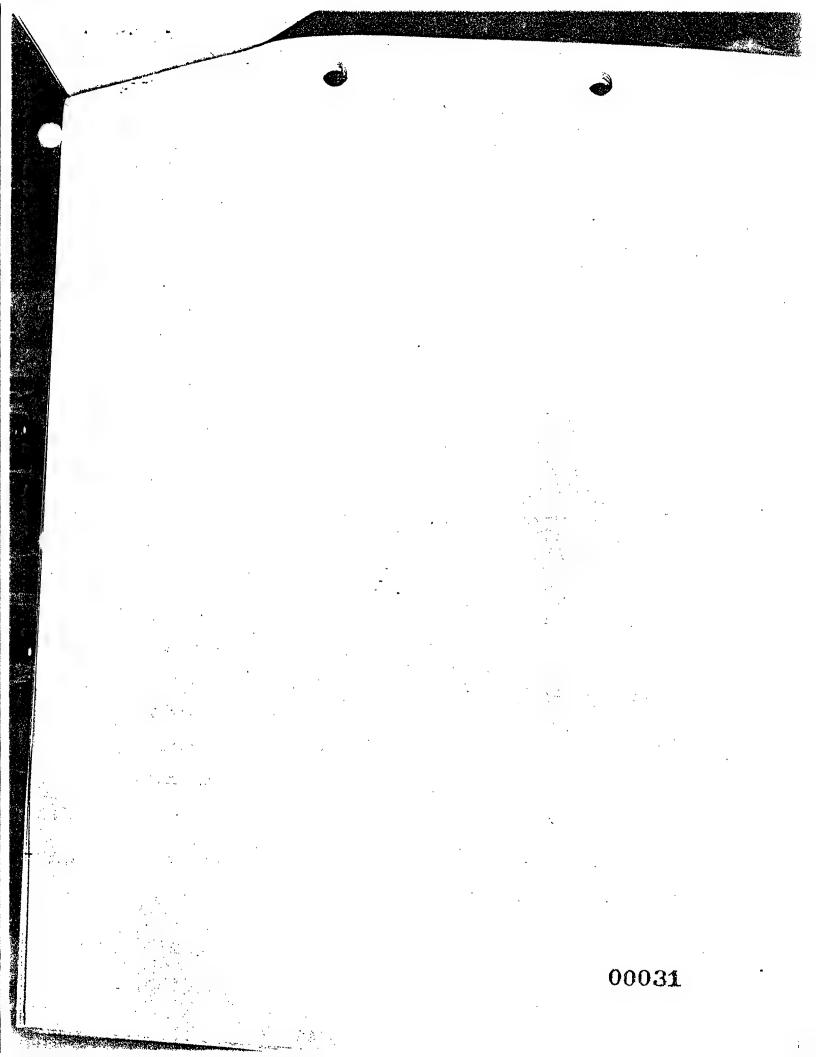
From February 1967 to November 1971, and Office of Security proprietary, recruited and nandled several Agents for the purpose of covertly monitoring



dissident groups in the Washington area considered to be potential threats to Agency personnel and installations. One of these Agents so successfully penetrated one dissident group that she was turned over to the FBI for handling. In addition, during this period, the Office of Security field offices were tasked with collecting available intelligence on dissident groups. All such information was included in a periodic report distributed to appropriate parts of the Agency and to certain outside Government agencies.

G. 1	F.				

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EYES ONLY





MATERIAL REQUISITIONED FROM LOGISTICS BY SECURITY FOR ISSUANCE TO LOCAL POLICE

ITEM	QUANITY
Gas Mask M-9	200
Gas Mask M-17	196
Steel Helmet and Liners	231
Vest and Groin Protector	96
Vest, Flak M-52	34
Vest, Protective	46
Vest, Grenade	105
Execuvest	6
Emergency Flashing Red Light	22
*Searchlight, Tear Gas	36
*Chemical Baton 6 1/2"	36
*Chemical Baton 12"	24
*Chemical Baton 26"	24
*Mustang 35 Pistol	. 6
*Searchlight with Shoulder Strap	36
*Stun Gun	3

*NOTE: Various quantities and types of replacement chemical cartridges, loading kits, and batteries were also ordered for asterisk items.





SUBJECT:

Audio Countermeasures Support to the United States Secret Service

On 25 July 1968, and at the specific request of the United States Secret Service, this Office provided two audio countermeasures technicians to the United States Secret Service in connection with the Democratic National Convention held in Chicago, Illinois. This was not an official detail although both men were provided with temporary credentials identifying them as being affiliated with the United States Secret Service.

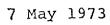
On 15 August 1968, we detailed the same two men to the United States Secret Service to cover the Republican National Convention in Miami, Florida. On both occasions, the team members were debriefed upon their return and it is clear that their activities were confined exclusively to sweeping the candidates and potential candidates quarters.

00034

SECRET ONLY



	15 May 1973	
	oward Osborn tor of Security	
	ification of Activities with rassment Potential for the Agency	
request for the identificanceivably have an emb I cited the equipment to	ng on 7 May by memorandum to the DDO's fication of any incident which might barrassment potential for the Agency, test which is mentioned in the attached stion was related to the development of	
micians were in and out radio equipment. This	t of some four hotels in Miami, with was shortly before the political conone of the hotels was within a block	MONTH
ject to misconstruala to your attention by yo	is completely innocentalthough sub- activity may already have been drawn our own staff, it has occurred to us you are aware of it, given the involve- icer,	
	Chief, Division (D /	
Att: M/R dated 7 May 73 by subj: Test, Miami, Fla., Au	ent	
cc:	00036	
	SECRET] .



MEMORANDUM FOR THE RECORD
SUBJECT : Equipment Test, Miami, Florida, August 1971
The following details concerning the arrangements for Subject tests were provided by during a telephone conversation with the undersigned, 7 May 1973.
now retired, formerly assigned to
was the for the August 1971 Field
Test of the Security arrangements for the test were handled on behalf of
and the visitors by in conjunction with the
Security Officer, wno was at the time. was in daily contact with
Miami Folice in the course of his official maison duties.
ductes.
was reluctant to call at home over an open telephone line to inquire about the specifics
of the arrangements at this point, and suggested
that the Security Officer by this time might have been transferred back to Headquarters and be available for
a direct query.
The writer called, DIV/D Security
Officer, who verified the fact that indeed is stationed at Headquarters, with a current assignment to a
located in
phone connections:
The above details were provided by telephone to
Chief, Division D at 1650 hours this date.
(signed)
Distribution: Orig - File
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Director of Security					
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MEMORANDUM FOR: Executive Director-Comptroller

: ROSELLI, John SUBJECT

1. This memorandum is for your information only.

- 2. Reference is made to our recent conversation regarding the Agency's participation in political assassinations. Attached hereto is a memorandum dated 19 November 1970 which was furnished to Mr. Helms setting forth the circumstances of the Subject's activities on behalf of the Agency. Initially Roselli was unwitting of Government interest, but as time went on, he suspected that the U. S. Government was involved and specifically the CIA.
- 3. Roselli is presently serving a prison sentence for conspiracy in a Federal penitentiary in Seattle, Washington and awaits deportation upon completion of his current sentence.
- 4. This Agency was aware that Roselli intended to expose his participation in the plot should we not intervene on his behalf. The DCI decided to ignore his threats and take a calculated risk as to the consequences that may occur with the disclosure of his story. This was subsequently done by Roselli or someone on his behalf furnishing Jack Anderson details of the incident. Attached hereto are two of Anderson's articles dealing with Roselli. Anderson is also Editor of the Washington Bureau of the Washington Post, Sunday supplemental "Parade."
- 5. Individuals who were aware of this project were: Messrs. Dulles, Bissell, Colonel J. C. King, Colonel Sheffield Edwards,

William Harvey, and James P. O'Connell. Also included were Robert A. Maheu and his attorneys Edward P. Morgan and Edward Bennett Williams.

6. On 26 February 1971 arrangements were made with Immigration and Naturalization Service Commissioner Raymond Farrell to flag any action that may be taken by his organization regarding deportation proceedings against Roselli. On 26 January 1972 James F. Green, Associate Commissioner for I&NS, advised that they were deferring any deportation action for another year and would again call it to our attention upon expiration of the deferral.

Director of Sour

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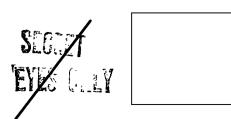
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MEMORANDUM FOR: Executive Director-Consptroller

SUBJECT

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Howard J&Osborn

Director of Security

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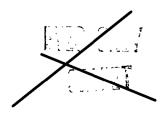
MEMORANDUM FOR: Director of Central Intelligence

SUBJECT

: ROSFLLI, Johnny

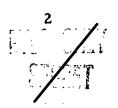
1. This memorandum is for information only.

- 2. In August 1960, Mr. Richard M. Bissell approached Colonel Sheffield Edwards to determine if the Office of Security had assets that may assist in a sensitive mission requiring gangster-type action. The mission target was Fidel Castro.
- 3. Because of its extreme sensitivity, only a small group was made privy to the project. The DCI was briefed and gave his approval. Colonel J. C. King, Chief, WH Fivision, was briefed, but all details were deliberately concealed from any of the JMWAVE officials. Certain TSD and Commo personnel participated in the initial planning stages, but were not witting of the purpose of the mission.
- 4. Robert A. Maheu was contacted, briefed generally on the project, and requested to ascertain if he could develop an entree into the gangster elements as the first step toward accomplishing the desired goal.
- 5. Mr. Maheu advised that he had met one Johnny Roselli on several occasions while visiting Las Vegas. He only knew him casually through clients, but was given to understand that he was a high-ranking member of the "syndicate" and controlled all of the ice-making machines on the Strip. Maheu reasoned that, if Roselli was in fact a member of the clan, he undoubtedly had connections leading into the Cuban gambling interests.





- 6. Maheu was asked to approach Roselli, who knew Maheu as a personal relations executive handling domestic and foreign accounts, and tell him that he had recently been retained by a client who represented several international business firms which were suffering heavy financial losses in Cuba as a result of Castro's action. They were convinced that Castro's removal was the answer to their problem and were willing to pay a price of \$150,000 for its successful accomplishment. It was to be made clear to Roselli that the U.S. Government was not, and should not, become aware of this operation.
- 7. The pitch was made to Roselli on 14 September 1960 at the Hilton Plaza Hotel, New York City. His initial reaction was to avoid getting involved but, through Maheu's persuasion, he agreed to introduce him to a friend, Sam Gold, who knew the "Cuban crowd." Roselli made it clear he did not want any money for his part and believed Sam would feel the same way. Neither of these individuals was ever paid out of Agency funds.
- 8. During the week of 25 September, Maheu was introduced to Sam who was staying at the Fontainebleau Hotel, Miami Beach. It was several weeks after his meeting with Sam and Joe, who was identified to him as a courier operating between Havana and Miami, that he saw photographs of both of these individuals in the Sunday supplemental "Parade." They were identified as Momo Salvatore Giancana and Santos Trafficant, respectively. Both were on the list of the Attorney General's ten most-wanted men. The former was described as the Chicago chieftain of the Cosa Nostra and successor to Al Capone, and the latter, the Cosa Nostra boss of Cuban operations. Maheu called this office immediately upon ascertaining this information.
- 9. In discussing the possible methods of accomplishing this mission, Sam suggested that they not resort to firearms but, if he could be furnished some type of potent pill, that could be placed in Castro's food or drink, it would be a much more effective operation. Sam indicated that he had a prospective nominee in the person of Juan Orta, a Cuban official who had been receiving kickback payments from the gambling interests, who still had access to Castro, and was in a financial bind.





- 10. TSD was requested to produce six pills of high lethal content.
- 11. Joe delivered the pills to Crta. After several weeks of reported attempts, Orta apparently got cold feet and asked out of the assignment. He suggested another candidate who made several attempts without success.
- 12. Joe then indicated that Dr. Anthony Verona, one of the principal officers in the Cuban Exile Junta, had become disaffected with the apparent ineffectual progress of the Junta and was willing to handle the mission through his own resources.
- 13. He asked, as a prerequisite to the deal, that he be given \$10,000 for organizational expenses and requested \$1,000 worth of communications equipment.
- 14. Dr. Verona's potential was never fully exploited, as the project was canceled shortly after the Bay of Pigs episode. Verona was advised that the offer was withdrawn, and the pills were retrieved.
- 15. Of significant interest was an incident which involved a request levied by Sam upon Maheu.

At the height of the project negotiations, Sam expressed concern about his girlfriend, Phyllis McGuire, who he learned was getting much attention from Dan Rowan while both were booked at a Las Vegas night club. Sam asked Maheu to put a bug in Rowan's room to determine the extent of his intimacy with Miss McGuire. The technician involved in the assignment was discovered in the process, arrested, and taken to the Sheriff's office for questioning. He called Maheu and informed him that he had been detained by the police. This call was made in the presence of the Sheriff's personnel.

Subsequently, the Department of Justice announced its intention to prosecute Maheu along with the technician. On 7 February 1962, the Director of



Security briefed the Attorney General, Robert Kennedy, on the circumstances leading up to Maheu's involvement in the wiretap. At our request, prosecution was dropped.

- 16. In May 1962, Mr. William Harvey took over as Case Officer, and it is not known by this Office whether Roselli was used operationally from that point on.
- 17. It was subsequently learned from the FBI that Roselli had been convicted on six counts involving illegal entry into the United States. Our records do not reflect the date of conviction, but it is believed to have been sometime during November 1967.
- 18. On 2 December 1968, Roselli, along with four other individuals, was convicted of conspiracy to cheat members of the Friars Club of \$400,000 in a rigged gin gummy game.
- 19. Mr. Harvey reported to the Office of Security of his contacts with Roselli during November and December 1967 and January 1968. It was his belief that Johnny would not seek out the Agency for assistance in the deportation proceedings unless he actually faced deportation. Roselli expressed confidence that he would win an appeal.
- 20. On 17 November 1970, Maheu called James O'Connell, Roselli's first Case Officer, to advise that Maheu's attorney, Ed Morgan, had received a call from a Thomas Waddin, Roselli's lawyer, who stated that all avenues of appeal had been exhausted, and his client now faces deportation. Waddin indicated that, if someone did not intercede on Roselli's behalf, he would make a complete expose of his activities with the Agency.
- 21. On 18 November 1970, you were briefed on the latest development in this case, and it was decided that the Agency would not in any way assist Roselli. Maheu was so advised of the Agency's position, and he was in complete agreement with our stand. He further advised that he was not concerned about



any publicity as it affected him personally should Roselli decide to tell all. He stated he would advise us promptly of any developments that he may become aware of in this matter.

> Howard J. Osborn Director of Security

Attempts to Kill Castro Laid

By Jack Anderson

Locked in the darkest recesses of the Central Intelligence Agency is the story of six assassination attempts against Cuba's Fidel Castro.

people have known the terri- Castro to lead them. ble secret. They have sworn never to talk. Yet we have learned the details from sources whose credentials are beyond question.

idea had been discussed inside ruary or first of March, 1963. he CIA but insisted it had Nine months later, Presi-

plied: "It could not have hap- City. pened."

ftor before the motley invadiate against President Ken-complete with secret trysts at ers landed on the island. Their nedy. arrival was expected to touch the Communist militia would ert Maheu, a former FBI on the Cuban coast. Once, Rohave had more trouble putting agent with shadowy contacts, selli's boat was shot out from ; For 10 years, only a few key down without the charismatic cover assignments for the CIA.

falled, five more assassination moved to Las Vegas to head Castro's food. The poison was teams were sent to Cuba. The Nevada operations. last team reportedly made it Maheu recruited John Ro-We spoke to John McCone, to a rooftop within shooting selli, a ruggedly handsome who headed the CIA at the distance of Castro before they gambler with contacts in both time of the assassination at were apprehended. This hap the American and Cuban untempts. He acknowledged the pened around the last of Feb derworlds, to arrange the as-

"rejected immedident Kennedy was gunned ried to movie actress June tro's chefs, to plant the deadly ately." He vigorously denied down in Dallas by Lee Harvey Lang, was a power in the pellets in the dictator's food. that the CIA had ever partici- Oswald, a fanatic who pre- movie industry until his con- On March 13, 1961, Roselli depated in any plot on Castro's viously had agitated for Cas-viction with racketeer Willie livered the capsules to his con-life. Asked whether the attro in New Orleans and had Bioff in a million-dollar Holly-tact at Miami Beach's glamortempts could have been made made a mysterious trip to the wood labor shakedown. The ous Fontainebleau Hotel. with his knowledge, he re- Cuban Embassy in Mexico CIA assigned two of its most

We have complete confi- CIA conspiracy, there is still a O'Connell, to the hush-hush a report out of Havana said dence, however, in our nagging suspicion—unsupsources.

ported by the Warren Comnames, they accompanied Rocovered before the Bay of Pijs The plot to knock off Castro mission's findings—that Cas-selli on trips to Miami to line invasion on April 17, 1961. began as part of the Bay of tro became aware of the U.S. up the assassination teams. Pigs operation The intent was plot upon his life and some. The full story reads like the

off a general uprising, which nation, the CIA enlisted Rob dashes to secret landing spots who had handled other under- under him. out of his Washington public furnished Roselli with special ? After the first attempt relations office. He later poison capsules to slip into. up billionaire Howard Hughes'

sassination. The dapper, hawk-Nine months later, Presi- faced Roselli, formerly martrusted operatives, William about the right time for the Among those privy to the Harvey and James (Big Jim) plot to have been carried out

glittering Miami Beach hotels-To set up the Castro assassi- and midnight powerboat

For the first try, the CIA. supposed to take three days to act. By the time Castro died, his system would throw off all traces of the poison, so he would appear to be the victim of a natural if mysterious ailment.

Roselli arranged with a ; Cuban, related to one of Castact at Miami Beach's glamor-

A couple of weeks later, just

Four more attempts w/. to eliminate the Cuban dicta-thow recruited Oswald to retal- script of a James Bond movie, at 1871, Bell-McClure Synchesis Lee

astro Stalker Worked for

By Jack Anderson

figure around Hollywood and ations. Las Vegas, now a gray, 66-

Vegas casinos of the Chicago on the Cuban coast. underworld."

lice patrols.

linked with the biggest names ambling interest and an in-down on organized crime, full reports of all firearms and in the Chicago and Los Angelic recst in the shrimp business tried to nail Roselli. The FBI ammunition sales. les underworlds. He also de in Cuba." However, the Chi-discovered that his Chicago For the two years that the veloped contacts in the Cuban cago gangster took no direct birth records had been forged, law has been in force, the underworld before Castro took part in the assassination plot. that his name was really Fi. Treasury Department has isover the Havana gambling care. Roselli made midnight lippo Sacco and that he had noted this key provision. The sinos.

leave Cuba leaderless.

Risks Neck

Roselli was recruited for the ported how the CIA furnished to Indianapolis and O'Connell | # 1971, Bell-Maclure Synthesise

giob by Robert Mahou, a for- Boscili, with deadly poison is still on the CIA payroll, mor FBI agent, who admitted capsules which he tried Both admitted to us a friend-The mystery man whom the Central Intelligence Agency decrever assignments for the chef to plant in the dictator's recruited to assassinate Cuba's CiA. He refused, however, to food, Later, marksmen armed gard" for Roselli and called Fidel Castro has been laid up discuss the details. This is the with hampowered Belgian rithe Frior's Club case a "bium Angeles County init." Angeles County jail.

He is handsome, hawk-faced the over phantom bilitonaire down.

John Roselli, once a dashing Howard Hughes' Nevada oper
All told, six assessmation at do with that than I had."

year-old inmate with a respiraheing asked to perform a setory ailment.

heing asked to perform a seout this period, Roselli worked their client, citing our stories
tory ailment. Confidential FBI files iden-ternment that he paid all his of two secret CIA agents, Wiltify him as "a top Mafia fig-expenses out of his own liam Harvey and James (Big ure" who watched over "the pocket and risked his neck to Jim) O'Connell. concealed interests in Las land the assassination teams

Coast Guard cutters and polioss Sam Giancana to line up ken it.

dashes to Cuba with his hired come to this country from cun industry has complained to have the right back-assassins in twin powerboats. Italy as a child. He was con- it would be a bookkeeping He had the right back-assassins in twin powerpoats. Italy as a cnime register as nightmare.

Grand for a hush-hush mis-lonce a Cuban patrol ship victed for failing to register as nightmare.

The federal government. sion that the CIA was plan-turned its guns on his dark-an alien. ning in 1961. As part of the ened boat, tore a hole in the He was also convicted for which would have to compile Bay of Pigs invasion, the CIA bottom and sank the boat Ro-conspiracy to rig card games all the sales data, has a managed to make the formal to make the post of Castro and water by the other boat, which : Friar's Club. escaped into the shadows.

tempts were made, the last in Roseill's lawyers are now Roselli was so flattered over the spring of 1963. Through trying to get clemency for

Roselli's Reward

In James Bond fashion, he The FBI which got wind of Department has failed to en-Roselli has admitted to held whispered meetings in the assassination plot, has force a vital section of the friends that he was a rum run- Miami Beach hotels with Cu- tried to pump Roselli for in- 1968 federal firearms act. ner during the Roaring Twen- bans willing to make an at- formation. But he was sworn ties. Operating along the East tempt on Castro's life. Once, to silence by the CIA, and up Coast, he learned how to evade he called on Chicago racket to this moment, he hasn't bro-line murders of Sen. Robert

a contact. The confidential Meanwhile, the Justice Do. ther King. It authorizes the His name later became files report that Giancana had partment, as part of its crack. Treasury Secretary to require

hoped to knock oif Castro and selli was fished out of the at Los Angeles' exclusive been reluctant to spend the

In earlier columns, we re- claics, Harvey has now retired tain the firearms files.

Firearms Fiasco

Under pressure from the firearms lobby, the Treasury

The law was passed after Kennedy and Dr. Martin Lu-

\$100 million it would cost for Of Roselli's two CIA asso, computers and staff to main-

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MEMORANDUM FOR THE RECORD

17 December 1973

SUBJECT: Recent Activities of the Watergate Special Prosecution Staff
1. Early in the evening of 10 December 1973, I received a telephone call from who informed the that he, in turn, had received a call from Intelligence Division, Washington Netropolitan Police Department
conversation at his home with a in the Washington Metropolitan Police Department who had reported to him on his interview that afternoon with a Mr. Martin and a Mr. Horowitz, prosecutors of the Watergate Special Prosecution Staff. had been subpoensed for his appearance and he indicated to that the two prosecutors were principally concerned with two matters:
a. What type of training had the Agency given members of the Washington Metropolitan Police Department? how long were the courses? and how often were they given?
b. What support did the Agency provide to the Washington Metropolitan Police Department during demonstrations occurring in the Washington area in late 1969 and early 1970?
said that he had been shown a long list of names and asked if any of them had been involved either with the training given the Washington Metropolitan Police Department or the support to the Washington Metropolitan Police Department during the demonstrations. could remember only three names on the list. They were:

SEGNET, SZESTIVE

4. The three individuals named by did in fact participate in both the training and support during the demonstrations They are only three among others of my special support group who were involved in these activities. Of extreme sensitivity is the fact that these same individuals were engaged in other highly sensitive activities which could cause the Agency severe embarrassment if they were surfaced today in the current 'Watergate climate.''
5. I briefed the Director personally on this development and he indicated that if the training and demonstrations surfaced that he would simply acknowledge that this had occurred but as he had assured members of Congress, we would not engage in this type of activity in the future. He agreed with my suggestion that we have the Legislative Counsel brief Congressman Nedzi and Senator Stennis on this since they have already been briefed on all activities of this nature undertaken by the Agency in the past. I briefed Mr. John Warner, Acting General Counsel, and agreed with him that we would make no effort to brief members of my until and if they are subpoenaed. Mr. Warner or members of his Staff will then caution them to only answer questions asked and not volunteer additional information. I am making a copy of this memorandum available of the Inspector General, who I also briefed on this development.
Atowned Jothann
Howard J. Osborn Director of Security
cc. TC Staff Attn.



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Howard J. Osborn Director of Security		2		DATE 25 MAY 1973
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2 5 MAY 1973.

MEMORANDUM FOR: Executive Secretary,

. CIA Management Committee

SUBJECT

: Project TWO-FOLD

- 1. This memorandum sets forth a recommendation for your approval in paragraph 5.
- 2. For the past several years, this office has been supporting the Bureau of Narcotics and Dangerous Drugs (BNDD) by spotting, assessing, and recruiting personnel to form an internal security unit whose primary mission is the detection of corruption within the BNDD. Subsequent to the recruitment and training stage, the individuals selected are turned over to the Chief Inspector of BNDD for operational guidance and handling in their various domestic assignments.
- 3. Recently, this Agency has extended this activity by supporting BNDD in the covert acquisition of individuals who are hired as Staff Agents utilized under nonofficial cover and directed against the principal international drug traffickers. These individuals are true employees of the BNDD and, although all administrative details relative to their employment are handled within the Agency, they are unaware of any Agency involvement.
- 4. It is felt at this time that a reaffirmation of our support to BNDD in Project TWO-FOLD is necessary and desirable.
- 5. Therefore, it is recommended that approval be granted for the continuation of Project TWO-FOLD as originally approved by the Director of Central Intelligence on 12 February 1971.

Howard J. Opportion

Director of Security

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SUBJECT: Project TWO-FOLD

APPROVED:	2
DISAPPROVED:	

Distribution:

Orig. - Return to OS

1 - ER

1 - IG

* Per Mr. Colby's recommendation and DCI concurrence, terminate paragraph 2 activity and continue paragraph 3 only as the activity pertains to foreign assignments to collect narcotics intelligence abroad. Copy furnished IG.

Ben C. Evans, Jr.
O/ES
29 MAY 1973



11 May 1973

MEMORANDUM FOR THE RECORD

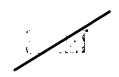
SUBJECT: General: Office of Security Survey

- 1. At the Director's instruction, and with the concurrence of the then DD/P, the Office of Security developed informants in RID to report on the activities of RID employees on whom security questions had arisen. This program, which included upwards of a dozen informants at its peak, has declined to its present level of three, only one of whom is reporting regularly on matters of current interest.
- 2. The principal object of Security's interest through this informant is a female who was employed in RID for a number of years until she resigned in 1969. Her resignation coincided with the initiation of a security review on her by the Office of Security, but Security does not know whether the employee was aware of this security review at the time of her resignation.
- 3. Security's interest in this employee was occasioned by reports that she had developed an increasingly intimate acquaintance with a Cuban national. Reporting by one informant, who was also being developed by the Cuban, suggested that the Cuban might have an intelligence interest in the female. The same informant also subsequently reported that the Cuban had numerous other contacts among clerical and secretarial employees of the Agency.
- 4. Subsequent to her departure from the Agency, the ex-RID employee entered into a common-law marital relationship with the Cuban and joined him as partner in a photographic business. In this capacity she solicited business among CIA employees, especially those requiring passport photos. Recently, she and the Cuban sought to employ Security's informant in this business on a part-time basis.

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- 5. Information on the background of the Cuban is fairly extensive, but it is inconclusive. He is known to have been a member of anti-Castro organizations in this country. There are also reports that his mother was imprisoned in Cuba at one time. There are other episodes in his life that suggest intelligence involvement on his part with some hostile service, but this is not yet definitely established.
- 6. The Office of Security has had at times a second informant in this case. His reporting has tended to confirm reporting by the principal informant.

- 8. The Office of Security has been running this operation for over two years, in an effort to obtain conclusive proof of its intelligence nature. CI Staff has been kept informed. The FBI, which was informed of the case at an early stage, has declined to take responsibility for it, on grounds that it concerns CIA's internal security. As a result, the Office of Security has been inhibited in the actions it can take against the Cuban suspect. On the other hand, Security has not taken any action against Agency employees for fear of compromising the operation.
- 9. It would appear to me that the Office of Security has dallied with this case long enough. Apparently unable through positive measures to resolve doubts about the case, O/S has followed the course of watchful waiting, hoping the Cuban would take precipitant action himself that would give us the evidence we seek. In the meantime, our knowledge of the relationship between the Cuban and the several other current Agency employees with whom he is known to have contact continues

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The possibility that the employee in SB Division may be passing information on CIA's Soviet operations is too great to warrant further
delay in moving against her.
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Memorandum to: The Inspector General

Subject: Office of Security Survey - Office of Security Support to BNDD

1. In December 1970 Robert Ingersoll, head of the Bureau of Narcotics and Dangerous Drugs, asked Mr. Helms if the Agency could give him some assistance in shoring up the internal integrity of the BNDD. According to Ingersoll, the old Federal Bureau of Narcotics had been heavily infiltrated by dishonest and corrupt elements, who were believed to have ties with the narcotics smuggling industry. Ingersoll wanted us to halp him recruit some thoroughly reliable people who could be used, not only as special agents in his various offices around the country, but also to serve as informants on the other BNDD employees in these offices.

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FROM: Howard J. Osbo	orn		EXTENSION	но.	,
Director of Secu	ırity			9 May 197	3
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9 May 1973

MEMORANDUM FOR: Deputy Director for Management & Services

SUBJECT : Press Allegations re Use of Agency

Polygraph

1. This memorandum is for your information only and confirms a report I made to you by telephone earlier today.

- American proposals relative to the SALT talks in The New York Times over the by-line of William Beecher. It was devastatingly accurate and contained direct quotes from a Presidential advisory memorandum the White House had sent to Mr. Gerard Smith, Director, Arms Control and Disarmament Agency, a few days earlier. The President was alleged to be furious with this unauthorized disclosure of classified information and directed a sweeping investigation within the United States Government to determine the source of the disclosure. Investigation was conducted under the direction of Mr. Egil Krogh and Mr. David Young, Staff Assistants to Mr. John Ehrlichman, Counsel to the President for Domestic Affairs.
- 3. On the basis of investigations conducted by State Security and Defense officials, four individuals—one individual in the Department of Defense and three individuals in the Arms Control and Disarmament Agency—were tabbed as leading suspects. Mr. Egil Krogh contacted me on 26 July 1971 and requested that we arrange to polygraph the three suspects in the Arms Control and Disarmament Agency and volunteered the information that the Federal Bureau of Investigation would be asked to polygraph the one suspect in the Department of Defense.



- 4. I informed Mr. Krogh that from time to time in matters involving the national security the Agency had detailed to Mr. G. Marvin Gentile, Director of State Security, a polygraph operator and a polygraph machine for his use in polygraphing State Department employees who were recipients of allegations concerning their loyalty. I emphasized that this procedure had the Director's approval and that State clearly understood that the examination was their total responsibility. I further informed him that this was the only way we could undertake to entertain his request and that even then it would require the specific approval of the Director. Mr. Krogh asked me to obtain such approval and work out such arrangements with Mr. Gentile.
- 5. Later that same day, Mr. Krogh called Mr. Gentile and inquired as to whether the arrangements had been made. Mr. Gentile indicated they had and suggested that the same polygraph operator be used to examine the Defense suspect. Mr. Krogh informed Mr. Gentile that he considered this an excellent idea and that he would instruct Defense officials to make their man available to Mr. Gentile for a polygraph examination.
 - 6. The four individuals were

The polygraph examinations resulted in clearing the four men and the results of the examinations were forwarded over my signature to Mr. Gentile on 29 July 1971. A copy of my covering memorandum is attached.

7. Mr. Murrey Marder, a staff writer for The Washington Post, in an article dated 3 September 1971, stated that a State Department spokesman had acknowledged at a news briefing that agents of the Federal Bureau of Investigation had polygraphed State Department employees suspected of leaking information on the SALT talks in July. Mr. John Edgar Hoover, then Director of the Federal

Bureau of Investigation, denied this allegation in a letter to The Washington Post and said that the polygraph examinations had been conducted by another agency. Speculation centered around the Agency, but after a day or so, press speculation in this regard died away.

8. Mr. Marder apparently has never been satisfied and has been pressing Mr. Charles Bray, State Department spokesman, for confirmation of Agency involvement. Bray learned today that Mr. Marder plans to use a press conference to be held at 2:00 p.m. this afternoon to press this point further. Mr. Bray has been given guidance by Mr. Gentile to avoid confirmation but if this is impossible he will indicate the examinations were conducted by State Department Security officials utilizing an operator and a machine detailed to the Department for this purpose. do not know whether or not the fact that the government-wide investigation was directed by Mr. Egil Krogh is known to Mr. Marder but I suspect that it is and that this is the reason why the matter has been raised again. Mr. David Young was instrumental in pushing my office to conduct an internal Agency investigation of this disclosure and the White House was satisfied that no Agency employee was the source.

Director o occurity

Attachment

MEMORANDUM FOR: Mr. G. Marvin Gentile

Deputy Assistant Secretary

for Security

Department of State

SUBJECT

: Special Technical Interviews

1. Attached are the technical interview reports on

- 2. As in other cases involving the use of polygraph, it is imperative no reference be made to this Agency's involvement in these actions.
- 3. As you will note, the reports are not classified and I shall defer to your judgment in regard to the level of classification.

FOR THE DIRECTOR OF CENTRAL INTELLIGENCE:

Throate of Phanetry

2.423,

5 June 1973

	MEMORANDOM FOR: Inspector General
	SUBJECT: Items in John Clarke Memorandum to the Director of Central Intelligence, dated 9 May 1973
	1. Two items in the attached memorandum had not previously been reported. The first: " Use of CIA funds and facilities to for FBI and provision of technical equipments by NSA against a 2. In a follow-up meeting with Mr. Clarke, he advised that involved here was the use of funds appropriated for CIA being given to the FBI in cashiers checks for the purpose of
į	Agency help given in CIA monies in cashiers checks were given to NSA who, with some assistance, was working on Mr. Clarke said he thought the only problem here was in the use of funds, not in the operation. He thought the only source of additional information on this subject was Mr. of the DDO/CI Staff. 3. The second item: " Use of CIA funds to help
	State Department defer Presidential representational expenses of President Lyndon B. Johnson's trip to Southeast Asia." 4. Mr. Clarke said the total amount of money requested by State Department was \$3,000,000 but that the Director would not agree to this amount. The Director did supply funds in those instances where some operational activity was involved or
	could be inferred, i.e., Mr. Clarke was not sure of the amount of Agency
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funds used. He felt that only Colonel White could supply additional details. He said Senator Russell and Representative Mahon were advised of this Agency activity but asked not to be briefed in detail.

	Inspector	
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Attachment

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9 May 1973

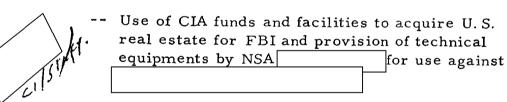
MEMORANDUM FOR: Director of Central Intelligence

SUBJECT

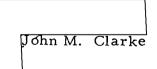
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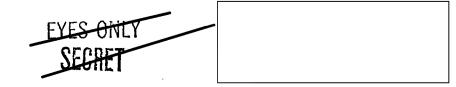
- 1. I have no recollection of specific contacts with the Ellsberg case, Watergate, or Young. Dick Helms' instructions at the time regarding discussion of Hunt's previous employment should be a matter of record.
- 2. Other activities of the Agency which could at some point raise public questions should they be exposed and on which Bill Colby is fully conversant are:

 CI activity of Dick Ober, DD/O.					
 and		investments	and		
accumulation of	Government	_ _capital			



-- Use of CIA funds to help State Department defer Presidential representational expenses of L. B. J. trip to SEA.







MEMORANDUM FOR: Inspector General

5 June 1973

SUBJECT	: Items in John Clarke Memorandum to the Director of Central Intelligence, dated 9 May 1973
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Mr.	Clarke was not sure of the amount of Agency
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Inspector

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MEMORANDUM FOR:

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Mr. Magnusson, and possibly Mr. Magnusson, been purged.
All files have been purged.

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0.7 MAY 1973

MEMORANDUM	FUK:	Director or central in	00111601100
VIA	:	Deputy Director for Ma	nagement and Services
FROM	:	Director of Finance	
SUBJECT	:	Special Other Governme	nt Agency Activities
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- 2 -

SUBJECT: Special Other Government Agency Activities

6. Payment to White House - Reimbursement to White House as approved by Executive Director-Comptroller for \$33,655.68 representing cost of postage, stationery and addressing of replies to letters and telegrams received by the White House as a result of the President's speech on Cambodia in May 1970.

Thomas / 1e Director of Finance

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SECRET EYES UNLY

MEMORANDUM	FOR: Director of Central Intelligence
VIA	: Deputy Director for Management and Service
FROIT	: Director of Finance
Subject	: •Special Other Government Agency Activities
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-	Colonel White, Executive Directo
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between the 4. Pro Narcotics ar	agreements with the White House, Department of ense Agencies, etc., based on signed memoranda Director of Personnel and the various Agencies. ject THOFOLD - Reimbursement from Bureau of Dangerous Drugs for training of BNDD agents by gency Security proprietary.
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	SECRET EYES CHLY 00079

. MEMORANDUM FOR:

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SUBJECT: Special Other Government Agency Activities

6. Payment to White House - Reimbursement to White House as approved by Executive Director-Comptroller for \$33,655.68 representing cost of postage, stationery and addressing of replies to letters and telegrams received by the White House as a result of the President's speech on Cambodia in May 1970.

(signed) Thomas B. Yale Thomas B. Yale Director of Finance

MOGNOWAL	FOR:	Director of Central Intelligence
VIA	:	Deputy Director for Management and Service
FROM	:	Director of Finance
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- 2 -

SUBJECT: Special Other Government Agency Activities

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(signed) Thomas B. Yale

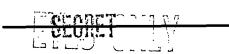
Thomas B. Yale Director of Finance

SUBJECT: (Optional)	ROUTIN	G AND	RECOR	D SHEET
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2.				Attached are pertinent documents and papers relat
3.				to Para 6 of the Director
4.	<u> </u>			Finance's memo to the DCI
5.				dated 7 May 1973, Subject:
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Mr. Magnusson's phone conversation with Mr. John Brown at approximately 10:20 on 26 May 1970:

- B: Guess we're back together again!
- M: Got more problems?
- B: Yes, don't know how much Watts told you.
- M: I didn't talk to Watts. Think he called Colonel White.
- B: Let me explain background. As a result of the Cambodia speech, we're getting relatively inundated with correspondence and normally all of this is sent to the Department of State for answering. What we're doing -- we're continuing to send all cons correspondence to State. However, the President made determination he'd like to answer support over his signature here and we asked the Department of State to support us on this effort. They're in a position where they can provide only limited support at this time. They're committed for \$10,000 which would probably handle in the area of maybe 60,000 responses.
- M: How many responses altogether counting pros and cons?
- B: The cons are quite a large group that they're handling themselves also.
- M: Are they going to be handling pros too?
- B: \$10,000 is for pros. They're doing cons. On pros they can pick up only \$10,000 worth. We estimate it will be around \$8,000 per 50,000 and it looks like at present time we've got over 100,000 responses in and it could go upwards of 150,000 or greater. Looks like we'll need a minimum of another \$10,000, probably in area of \$15,000, additional. This covers cost of printing, postage and addressing.
- M: Just printing, postage and addressing? Not any overtime for any salaries or anything like that?
- B: No, the posting of the things we'll do ourselves -- by hand. No problem. We're talking about physical costs of job -- cost of stamps, cost of envelopes and cards, and cost of having them addressed by outside firm. We'll handle putting stamp on, inserting, and sealing and mailing. Only talking about cost associated with three aspects of the operation.
- M: Postage, addressing and printing.
- B: Yes, reason I asked NSA to see if they could arrange -- depending on how volume goes -- probably another \$10,000 to \$15,000.
- M: These are just pros? State is handling all cons themselves?

(continued)



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Messrs. Magnusson and Brown (continued - Page 2)

- B: Yes, this is just portion of pros we're talking about. My understanding get in touch with you to work out mechanics of how we would handle the billing to make sure it's straight and we do it properly so it fits in with your accounting system.
- M: This is only portion of pros. State doing some too?
- B: They're contributing \$10,000 to the pros as well as doing all the cons. They're picking up quite a load as a result of this. One hell of a lot of response coming in on this.
- M: Bound to be. Tell you, John, let me give you a call back later today if I may. Have to take a look about where I would fit this stuff in. Are you going to be in this afternoon?
- B: I'll be around. If I'm not in my office I'll get back to you as soon as I come back.
- M: I'll give you a call then.
- B: Can't be real definite -- not sure how we're going to peak out. Not sure what backlog is. I'll check into that so when we talk this afternoon I can be little more definite. Probably run into that area, I think.
- M: Okay, I'll get back in touch with you.
- B: Okay, thank you, Warren.

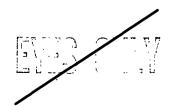
End of Conversation



Mr. Magnusson's phone conversation with Col. White at 15:40 on 26 May 1970:

- I talked with John Brown today and it seems like -- as you mentioned --M: as a result of Cambodia, inquiries going into White House. The State Department is doing all the work on the cons -- there are pros and cons. The State Department is going to answer all the cons and the President has determined that he wants to answer personally all the pros. However, the State has agreed to pick up some of those too in the amount of \$10,000. That will cover maybe 60,000 of the answers. They estimate there's going to be from 100,000 to 150,000 answers that will have to be put out by the White House. Estimate it's going to cost about \$8,000 per 50,000. Think it might go to 150,000. \$10,000 to \$15,000 additional which the White House will have to pay for. The charges are only going to be for printing, postage and addressing by an outside firm. No salaries for overtime or anything like that. They're going to lick the stamps in the White House, paste the stamps on and insert the message into the envelopes. John Brown said he had requested NSC to see if they could arrange, presumably with us, I guess, for another \$10,000 to \$15,000 depending on volume. He was talking as more or less foregone conclusion we would do I made no commitment. Told him I'd look into it.
- W: How would we do this?
- M: We would do it by asking them to pay amount and then send over 1080 to us with bill for the postage, bill for the addressing of the envelopes and bill for the printing accompanying this and we would just send check back. They would send short memorandum with it certifying these are the charges.
- W: I think we want to know what we spend our money for but I don't think we want the public records to show that we paid for it.
- M: What we can do, Sir -- I can ask them to send over a 1080 with certification that these are the charges for classified services per our conversation, and if you're willing to take that we can certainly do it that way.
- W: Will this be an outside firm? Couldn't we just pay the firm? What would be better? I'm not sure.
- M: I think a short memo just saying attached 1080 is for charges previously agreed to between this Agency and themselves and that's all and then we send them check for that. Otherwise, there's always chance that an outside firm might realize it was us paying for it.
- W: I guess it's the best way to do it. I'd like to have in our records -nobody else has access to -- exactly what it was for -- all about it;
 their records, which are audited by the General Accounting Office, as
 little as possible.

(continued)



00086

Mr. Magnusson and Col. White (continued - Page 2)

- M: Think I can talk to them and arrange that so he just sends unclassified 1080.
- W: Go ahead and do it. I'll have to sign off on it, I suppose. You go ahead and arrange it in way that will give us full record. As far as any records of their's are concerned, I would prefer to have minimum.
- M: I can write memo and John Brown can refer to this and our phone conversation in a memo accompanying the 1080.
- W: Okay, go ahead and do it. Put limit on it. When they talked to me they said \$10,000.
- M: He said \$10,000 to \$15,000 because they're just pouring in. Might run above \$10,000.
- W: Approximately \$10,000 but in no case will it exceed \$15,000 -- something like that. Okay.
- M: All right, Sir.
- W: Thank you, Warren.

End of Conversation

145-2167

- M: Think we can go ahead and do this. Have to be careful as to way this is documented -- that's the only thing. Would like to suggest that I write memo for the record -- kind of co-sign it -- agreeing to amount and so forth and the way we do this. Memo would have in it what it's for and then you would send us a 1080 for this, referencing this memo and our conversation.
- B: You're thinking in terms of reimbursing us again? Wouldn't it be better for us to have direct charge to you?
- M: No, because of public record. In order to have all the things in our hands. It wouldn't look good for us to pay the bills direct for this sort of thing.
- B: It would not?
- M: No, if you people pay the bills
- B: (interrupting) Even to pay a large postage fee? Bulk of expense will be postage.
- M: But we have to document what it's for -- if you people can just pay it, then we'll give you money for it.
- B: What would our memo say?
- M: Say attached is 1080 referencing memo dated such and such.
- B: What does the memo say -- that we're making reference to?
- M: I'll write that up and bring over to you.
- B: What, basically, are we going to say it's about?
- M: Have \$10,000 with limit of \$15,000 and would be for printing of these things and so on.
- B: Just wondering if you have direct billing it seems to me that serves purpose of memorandum.
- M: The direct billing from, let's say, the printer, the addressograph company or something like that, to us might raise questions outside and I think powers that be don't want to have fact that we're paying for this sort of thing anyplace where it can be dug up. Easiest and cleanest way to do this is you people go ahead and pay and we'll reimburse you immediately.
- B: Do we have to have this memo?

(continued)

Messrs. Magnusson and Brown (continued - Page 2)

- M: I'd keep in my safe here.
- B: Wouldn't it be adequate to send 1080?
- M: Don't forget, you people keep copies of 1080's -- you have to by law. 1080 would have to cite what billing is for because of that, then that would open up to GAO or somebody else as to who's paying for this sort of thing.
- B: We have to cite what it's for?
- M: Let's say it's "XYZ Printing Company" and you pay bill. This looks like you're paying it. You send us 1080 which says nothing and we give you money for this. We ourselves have to have on our records what we're paying for for our own auditors which doesn't get outside of our Agency.
- B: It's for your internal auditors? It would not get outside? Okay, that sounds all right.
- M: I'll draw the memo up and bring it over there and you can see it.
- B: That sounds good, Warren.
- M: Would next Monday be all right with that memo?
- B: Yes, we'll go ahead and order.
- M: You can get going and so on.
- B: Don't know what final cost is going to be. Hate to restrict ourselves. We figure total cost is going to be around \$25,000. Got over 100,000 already that are just pro. 200,000 that haven't been analyzed yet. Of 200,000 they estimate possibly upwards of 50,000 or 60,000 could pertain to Cambodia. Of the backlog of 200,000, 60,000 could be of type that will be answered in this mailing. Our best estimate would be it may run over.
- M: I've got instructions, John, to indicate in memo that it's for approximately \$10,000 but not to exceed \$15,000. If and when it exceeds \$15,000, we'll start over again and I'll inquire further as to whether we can cover the other -- okay?
- B: Okay.
- M: Open to negotiation if it runs higher.

(continued)

Messrs. Magnusson and Brown (continued - Page 3)

- B: It may run higher. If 60,000 letters come out being pro, will take us to \$26,000 or somewhere in that vicinity.
- M: Then I'd have to go back and inquire to see if powers that be will cover the other part. I think it's best to wait 'til that happens.
- B: Okay, good enough.
- M: What time Monday?
- B: Why don't you give us call here Monday? My secretary will line it up.
- M: Okay.
- B: Thank you, Warren.

End of Conversation

8 JUN 1970

MEMORANDUM FOR THE RECORD

SUBJECT: Reimbursement to the White House for Certain Printing, Postage and Addressing Expenses

- 1. Reference is made to the telephone conversation between Mr. John Brown, Staff Secretary, White House, and the undersigned concerning the accounting and the reimbursement procedure for White House expenditures in connection with the printing, postage and addressing of replies to certain mail addressed to the President.
- 2. It was estimated and agreed that these expenditures would amount to approximately \$10,000, but not exceed \$15,000, and the request for reimbursement to this Agency would be based upon receipt of a memorandum categorizing the expenses and certifying to their validity. The memorandum will also transmit a Standard Form 1081 and copies of the vendors' invoices where applicable.
- 3. Upon receipt of the above memorandum, Standard Form 1081 and copies of vendors' invoices, a U. S. Government Treasury check will be drawn and forwarded to the White House.

WARREN D. MAGNUSSON

Deputy Director for Liaison and Planning
Office of Finance

CONCUR:

John Brown

SEGRET

00091

MEMORANDUM FOR THE RECORD

SUBJECT: Reimbursement to the White House for Certain Printing,
Postage and Addressing Expenses

- 1. On 18 August 1970, the undersigned received a telephone call from Mr. John Brown (145-2167) advising that the mailing had been heavier than anticipated (increased to 250,000 pieces) and that the dollar requirement for subject purpose had increased from \$15,000 to \$25,000.
- 2. I apologetically advised Mr. Brown that since our records showed that prior approval was limited to \$15,000 I would have to advise and confirm with my superiors that the increase to \$25,000 was acceptable, as I was sure it was.
- 3. In the absence of Col. White (on leave), Mr. Bush immediately contacted Mr. Clarke, who was not in his office. On 19 August, Mr. Clarke telephonically approved the increased level and Mr. Brown was duly informed.

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THE WHITE HOUSE

September 10, 1970

Dear Mr. Magnusson:

Pursuant to your telephone call to Mr. John Brown regarding the breakdown of costs in connection with the mailing of the Acknowledgement Cards concerning The President's Speech on The Situation in Southeast Asia, the following costs were incurred:

Computer Marketing Industries,	Inc.	\$ 12,746.15
Acknowledgement Cards		3,185.07
Envelopes		1,051.20

Total - \$ 16,982.42

Sincerely yours,

Carson M. Howell

Administrative Officer

Mr. Warren D. Magnusson
Deputy Director for Liaison and Planning
Office of Finance
Central Intelligence Agency
Washington, D. C.

i.j....

HTTD: WIDWI FOR: Director

Director of Marming, Programming and Dady ting

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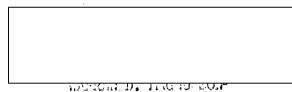
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Memorrals i for the August 1970, pear project

1. Attached hereto is accounting submitted from the White How. .

2. It is requested that the original voucher be administratively reproved and certified as to the availability of funds and returned to this office for payment.



Deputy Director for Liminon and Tharning Office of Finance

Attachments

Nome from Mr. Hewell

dtd 10 Sept 1970

EF 1081 (orig and 2)

•	OF	[15	Sept 70)
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00094

MEMORANDUM FOR:

Director of Planning, Programming and Budgeting

SUBJECT

Reimbursement to the White House for Certain

Printing, Postage and Addressing Expenses

REFERENCE

Memorandum for the Record, dated 24 August 1970,

same subject

l. Attached hereto is accounting submitted from the White House for mailing expenses.

2. It is requested that the original voucher be administratively approved and certified as to the availability of funds and returned to this office for payment.

WARREN D. MAGNUSSON
Deputy Director for Liaison and Planning
Office of Finance

Attachments
Memo from Mr. Howell
dtd 10 Sept 1970

SF 1081 (orig and 2)

23 Sept 70

SECRIT



Stendard Parm No. 1081 7 GAO 4010 1081-104-10

(Dispursing onicer-onice bilied)

You are authorized to effect the withdrawals and credits indicated below.

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To.

VOUCHER AND SCHEDULE OF WITHDRAYMLS AND CREDITS

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MINOWATELIFOR: Chiof,
APAROT : Reinburnement to The White Mouse
1. It is requested that a chart in the should of 16,900.42 be drawn payable to the Transver of the United States. 2. This diabursament is chargeable as follows: FAN 1000 CODD 1000 being held
in this office for security reasons and is available to the Agency auditors.
4. Flease forward the check to this office for transmitted to the appropriate official. **Elease forward the check to this office for transmitted to the appropriate of ficial. **EARCH D. MACHUSSON Deputy Director for Maison and Flewning
OF
00097

Mr. John Brown Staff Secretary The White House Office Washington, D. C. 20500

Dear Mr. Brown:

Enclosed is U. S. Treasury Check	No. in the amount
of \$16,982.42 which represents reimbu	ursement of Bureau Schedule
No. copy enclosed. This sched	lule was forwarded to this
Office by Mr. Carson M. Howell, Admi	nistrative Officer, on
10 September 1970.	
	ours very truly,
Deputy Direct	REN D. MA USSON for for Liaison and Planning ffice of Finance Cathed and Italy Contract that the contract
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THE WHITE HOUSE WASHINGTON December 7, 1970

CONFIDENTIAL

MEMORANDUM FOR:

WARREN MAGNUSON

We have finally received the cost breakdown for acknowledging the mail in connection with the President's speech on the situation in Southeast Asia. By copy of this memorandum I am requesting our administrative office to forward that portion of the bill applicable to you.

If there are any problems in handling this, please let me know.

Thank you.

JOHN R. BROWN III

cc: Carson Howell

Keypunch names, place on magnetic tape prepare and affix to envelopes heat transfer labels, and furnish printout. \$7,410.35

Print acknowledgment Cards 2,244.27

Print Envelopes 728.00

Postage 6,290.64

MEMORANDUM FOR: Director of Planning, Programming and Budgeting

SUBJECT : Reimbursement to the White House for Certain

Printing, Postage and Addressing Expenses

REFERENCE: Memorandum for the Record, dated 24 August 1970,

same subject

1. Attached hereto is the second accounting, in the amount of \$16,673.26, submitted from the White House for mailing expenses. Check for the first accounting in the amount of \$16,982.42 was forwarded to the White House on 2 October 1970.

2. It is requested that the original voucher be administratively approved and certified as to the availability of funds and returned to this office for payment.

WARREN D. MAGNUSSON
Deputy Director for Liaison and Planning
Office of Finance

Attachments

SF 1081 (orig & 2 w/att)

Memo from the White House
dated 7 Dec 1970

Memo to D/PPB, transmitting
lst accounting, dated 15 Sept 70

Copy of 1st 1081

Memo from the White House
dated 10 Sept 70

Memo for the Record dated 24 Aug 70

ac e la Parià No. 1081 GAO 3010 1041-101-18

To.

DEPARTMENT

BUREAU

Appress

For use of office billed:

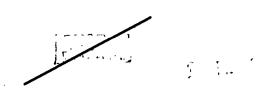
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VOUCHER AND SCHEDULE OF WITHDRAWALS AND CREDITS

Details of charges or reference to attached supporting documents

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heat transfer labels, and furnish printout, in connection wi of mail concerning the President's Second speech on the Situ See attached list for breakdown of costs. For use of billing office: erify funds are available. CERTIFICATE OF OFFICE BILLED I certify that the items listed herein are correct and proper for payment from the appropria lying others 00102 C/D No. .__ . dated . ↓ U. S. GOVERNMENT PRINTING OFFICE: 1961-607821

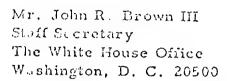


	MEMORANDUM FOR: Chief, Certification and Linison Div	icion
	SUBJECT : Reimbursement to The White House	
	1. It is requested that a check in the amount of \$16,673 drawn payable to the Treasurer of the United States.	.26 be
	2. This disbursement is chargeable as follows:	
	FAN MOR Code	
	3. All documentation concerning this transaction is being this office for security reasons and is available to the Agen	
	4. Please forward the check to this office for transmitta appropriate official.	d to the
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Dear Mr. Brown:

Enclosed is U. S Treasury Check No. in the	
amount of \$16,673.26 which represents reimbursement of Burea	u
Schedule No. copy enclosed.	
Yours very truly,	
De Director for Liaison and Plann Office of Finance	ing

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MEMORANDUM FOR: Deputy Director for Management and Services

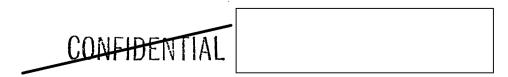
SUBJECT : Special Report

1. This memorandum is in response to a request to provide information on situations or associations that might appear to be irregular on the surface.

Details to the White House and Government Agencies -Background: For many years the Central Intelligence Agency has detailed employees to the immediate office of the White House per se and to components associated intimately with the immediate office of the President such as the Council on International Economic Policy and the President's Foreign Intelligence Advisory Board. We have furnished secretaries, clerical employees and certain professional employees on a reimbursable and non-reimbursable basis. At the present time, we have no clericals or professionals assigned to the immediate White House office, but we do have one young man detailed to their Communications Section. There are detailees to PFIAB and CIEP. I might point out that we had detailed to the White House as late as the fall of 1970 couriers, telephone operators, a laborer assigned to the grounds and a graphics man who designed invitations for State dinners. By October of 1970, more funds were apparently available to run the White House and most of our detailees were hired as bona fide White House employees. CIA is not the only Agency furnishing the White House with detailees. Levies have been made by this Administration and others on Defense and State and other Government entities whose employees have Top Secret clearances.

Professional officers have been and are at the present time assigned to the National Security Council and we have seven clericals on detail to NSC on a reimbursable basis.

In addition to the above, we have technical specialists detailed to NSA, an instructor at the National War College and security officers detailed to the Department of State to



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protect foreign visitors. Recently, was detailed to the Secretary of the Treasury along with rour other Agency employees. We have even, in rare instances, detailed our people to Congressional Staffs for short periods of time.

Discussion: Details to NSC, the White House, NSA and the National War College are probably quite defensible. On the other hand, there may be those who would question Agency employees currently working at the Bureau of Narcotics and Dangerous Drugs and Mr. Peter Peterson having an Agency employee as his secretary when he was the Secretary of Commerce (she also made a trip with him to Moscow). She is still with him in his present assignment but we expect that she will report to NSC for a new detail sometime this month.

Over ten years as Director of the Office of Public Safety for AID. This information has been kept "close to the vest" during that entire period of time. He has been approved for disability retirement and is presently on sick leave and will retire automatically at the expiration of this leave.

Each detail of an Agency employee to the White House or other Government agency has been carefully considered and approval at a higher level obtained when professionals were involved.

- 4. Project TWOFOLD: I believe the support we are providing to Project TWOFOLD is an activity that should be reported under your guidelines. Since this is an extremely sensitive Project and the Office of Security is reporting on it, I will not repeat the details in my memorandum.
- 5. Individuals Engaged in Domestic Activities: In a more general sense, Contract Personnel Division prepares and executes contracts with individuals engaged by the Agency to carry out domestic activities. We also process Staff Agents who are domestically assigned. None of these assignments are decided in OP. I really have no way of knowing with any degree of certainty what the specific duties of these individuals will be.

6.	

7.
8. Hunt Requests a Lockpicker: This is a record of External Employment Assistance Branch's action on a request from Howard Hunt for a lockpicker who might be retiring or resigning from the Agency.
Sometime in the spring of 1972, Frank O'Malley of EEAB received a call from Howard Hunt who asked Frank if he had a retiree or resignee who was accomplished at picking locks. Mr. O'Malley sent him a resume on Thomas Amato who retired 31 July 1971. Mr. O'Malley did not document his EEAB record to show the date of this exchange, but who also works in EEAB) opines that it occurred sometime between March and May 1972.
All of the above information was reported to the Office of Security on 4 October 1972 following the FBI's contact with the Agency regarding Howard Hunt.
employee who retired in September 1971, was a client of the External Employment Assistance Branch in his search for a job after retirement. One of the leads given to James McCord's security business. EEAB sent a resume to McCord, but was not hired.
In mid-summer 1972, telephoned EEAB from Chicago. (He had a job there with the Halifax Security Co., a lead provided by EEAB, but until this telephone call he had

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CONFIDENCIAL

not notified EEAB that he had the D.C. area.) He said he ha Agent of the FBI who told found among McCord's papers.	d been visited by a Special that his resume had been
had any connection with how the resume got to McCord. elephoned EEAB.	h McCord. explained After the Agent Left him,
US were notified immediately.	:
	Harry B. Fisher Director of Personnel

A



1 4 MAY 1973

MEMORANDUM FOR: Director of Central Intelligence

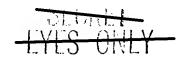
THROUGH : Deputy Director for Management and Services

SUBJECT : Sensitive Activities Performed by the

Office of Logistics

- 1. This memorandum contains <u>information</u> for the Director of Central Intelligence.
- 2. This memorandum is submitted pursuant to advice given by the Deputy Director for Management and Services on 7 May that Office Directors report on activities, either under their cognizance or otherwise known to them, the nature of which could possibly need explanation or justification when viewed within the statutory responsibility and authority of the Director of Central Intelligence. The responsibilities of the Office of Logistics (OL) are such that in all matters herein reported, except two, the actions undertaken were at the request of another Agency component. We have prepared a brief description of each action involved and then have included the name of the sponsoring component. The substantive reason for the requests for action by this Office will have to be determined by inquiry to the designated sponsoring component.
- 3. Facts pertaining to both actions undertaken at the initiative of this Office are as follows:

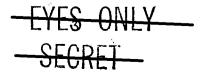
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EYES ONLY— SECRET—

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 - In February 1971, Colonel L. K. White, the then Executive Director-Comptroller, called me to attend a meeting in his office, also attended by Mr. William Colby. Colonel White explained that the Technical Services Division (TSD) had been requested to provide assistance to the FBI for a sensitive project designated [rently designated Colonel White did not disclose the purpose of the assistance being provided by TSD but did instruct me to assist TSD on purely contractual Since the Office of Logistics has no information concerning the mission or purpose of Project stantive questions concerning the subject should be addressed to TSD. Other procurement actions accomplished for the FBI are reported below. Specific mention is made, because of the dollar magnitude, aphowever, of proximately \$1 million, and the complex technical equipment that has been involved in the undertaking.
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EYES ONLY

SUBJECT: Sensitive Activities Performed by the Office of Logistics

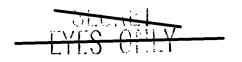
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- 5. In connection with action taken for the Office of Security, there are three relevant items:
 - a. The Printing Services Division, OL, was requested by the Office of Security to print a book written by Harry J. Murphy, Office of Security. The book was prepared by Mr. Murphy under a Brookings Institution Federal

<u>EYES ONLY</u> <u>SECRET</u>

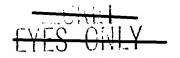


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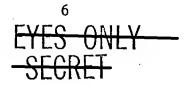
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- c. From 1968 to date, the Office of Security has requisitioned from this Office a considerable amount of materiel which we understand was to be given or loaned by them to local Police Departments. In certain cases some of this materiel was issued from Agency stocks and, in other cases, direct procurement of the materiel was made by funds furnished by the Office of Security. A complete listing of such materiel is found in Attachment 2.





b. This Office is aware, although it had no cognizance nor responsibility, that an apartment was rented in Miami Beach, Florida, during the period of the Democratic National Convention, 10-14 July 1972, and the Republican National Convention, 21-24 August 1972. The apartment was used as a meeting place in liaison with members of the Secret Service and rendering



LIVES ONLY

SUBJECT: Sensitive Activities Performed by the Office of Logistics

assistance in connection with the political conventions that were being held. WH Division is the cognizant operating component on this matter.

7. The above recitation of facts represents, to the best of my knowledge and memory, those matters which appear to be relevant to subject tasking given by the Director.

John F. Blake

Director of Logistics

2 Atts

cc: DD/M&S

EYES, ONLY SECRET SECRET TO SEET

Receiving U.S. Depart- ment or Agency	BNDD	BNDD	White House Communications Agency	Air Force	State	AEC	FBI	FBI	FBI	BNDD	FBI	FBI	FBI	FBI
Unit Cost	1,350	313	1,350	1,400	1,350	1,375	656	00%	488	700	18,045	4,639	4,607	18,500
Quantity	rH	œ	Н	13	10	7	20	10	20	3	н	Н	2	2
Item	Telephone Analyzer	Transmitters, Radio Beacon	Telephone Analyzer	Telephone Analyzers	Telephone Analyzers	Telephone Analyzers	Camera Sets	Camera Sets	Actuators, Recorders	Tessina Cameras	Camera, Video	Tube, Image, Burn-Resistance, Equivalent of W L 30691	Tubes, Image, W L 30691	Cameras, Television
Date of Request	3/23/72	5/16/72	3/23/72	3/23/72	3/23/72	3/23/72	11/16/72	4/17/72	11/18/71	4/19/72	12/ 7/72	10/13/72	3/26/71	4/20/73
Requesting Office	80	TSD	80	08	so	SO	TSD	TSD	TSD	TSD	TSD	TSD	TSD	TSD

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Requesting Office	Date of Request	Item	Quantity	Unit Cost	Receiving U.S. Depart- ment or Agency
TSD	12/14/72	Transmitters, Radio	3	313	BNDD
TSD	10/20/72	Actuators, Recorder	2.5	591	FBI
TSD	10/13/72	Tube, Image, Burn-Resistance, Equivalent of W L 30691	Н	4,639	FBI
TSD	5/26/71	Tube, Image, W L 30691	2	4,639	·FBI
TSD	4/22/71	Transmitters	23	1,372	FBI
TSD	4/22/71	Module, Plug-In	rf	1,247	FBI
TSD	4/22/71	Power Supply - UWP-39A	1	568	FBI
OL	2/25/71	Telephone Analyzers	2	1,350	Treasury
SO	1/30/71	Telephone Analyzers	2.2	1,350	Treasury
TO	8/12/70	Cable, Special-Purpose Electrical	5,000 ft.	. 42	White House Communications Agency
TSD	1/10/73	Ink, Special Formula	1 10t	1,825	Immigration and Naturalization Service
TSD	6/28/72	Ink, Special Formula	1 lot	3,700	Immigration and Naturalization Service
TSD	7/26/71	Transmitter, Radio Beacon	٦	728	U.S. Forestry

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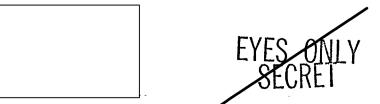
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MATERIAL REQUISITIONED FROM LOGISTICS BY SECURITY FOR ISSUANCE TO LOCAL POLICE

ITEM	QUANITY
Gas Mask M-9	200
Gas Mask M-17	196
Steel Helmet and Liners	231
Vest and Groin Protector	96
Vest, Flak M-52	34
Vest, Protective	46
Vest, Grenade	105
Execuvest	6
Emergency Flashing Red Light	22
*Searchlight, Tear Gas	36
*Chemical Baton 6 1/2"	36
*Chemical Baton 12"	24
*Chemical Baton 26"	24
*Mustang 35 Pistol	6
*Searchlight with Shoulder Strap	36
*Stun Gun	3

*NOTE: Various quantities and types of replacement chemical cartridges, loading kits, and batteries were also ordered for asterisk items.





14 MAY 1973

MEMORANDUM FOR: Director of Central Intelligence

THROUGH : Deputy Director for Management and Services

SUBJECT : Sensitive Activities Performed by the

Office of Logistics

- 1. This memorandum contains information for the Director of Central Intelligence.
- 2. This memorandum is submitted pursuant to advice given by the Deputy Director for Management and Services on 7 May that Office Directors report on activities, either under their cognizance or otherwise known to them, the nature of which could possibly need explanation or justification when viewed within the statutory responsibility and authority of the Director of Central Intelligence. The responsibilities of the Office of Logistics (OL) are such that in all matters herein reported, except two, the actions undertaken were at the request of another Agency component. We have prepared a brief description of each action involved and then have included the name of the sponsoring component. The substantive reason for the requests for action by this Office will have to be determined by inquiry to the designated sponsoring component.
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EYES ONLY SECRET

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EYES ONLY

SUBJECT: Sensitive Activities Performed by the Office of Logistics

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SUBJECT: Sensitive Activities Performed by the Office of Logistics

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EYES ONLY SECRET

EYES ONLY

SUBJECT: Sensitive Activities Performed by the Office of Logistics

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2 Atts

cc: DD/M&S

EYES ONLY SECRET SECRET EVES ONLY

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	Office	Request	Item	Quantity	Unit Cost	U.S. Depart- ment or Agency
	SO	3/23/72	Telephone Analyzer	H	1,350	BNDD
	TSD	5/16/72	Transmitters, Radio Beacon	œ	313	BNDD
	SO	.3/23/72	Telephone Analyzer	н	1,350	White House Communications Agency
	SO	3/23/72	Telephone Analyzers	13	1,400	Air Force
	08	3/23/72	Telephone Analyzers	10	1,350	State
	SO	3/23/72	Telephone Analyzers	7	1,375	AEC
	TSD .	11/16/72	Camera Sets	20	656	FBI
	TSD	4/17/72	Camera Sets	10	700	FBI
	TSD	11/18/71	Actuators, Recorders	50	488	FBI
	TSD	4/19/72	Tessina Cameras	83	700	BNDD
	TSD	12/ 7/72	Camera, Video	H	18,045	FBI
	TSD	10/13/72	Tube, Image, Burn-Resistance, Equivalent of W L 30691	러	4,639	FBI
n	TSD	3/26/71	Tubes, Image, W L 30691	2	4,607	FBI
n1 ·	TSD	4/20/73	Cameras, Television	2	18,300	FBI
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TSD	10/20/72	Actuators, Recorder	25	591	FBI
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Steel Helmet and Liners		231
Vest and Groin Protector		96
Vest, Flak M-52		34
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Execuvest		6
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*Searchlight, Tear Gas		36
*Chemical Baton 6 1/2"		36
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*Chemical Baton 26"		24
*Mustang 35 Pistol	<i>:</i>	6
*Searchlight with Shoulder Strap		36
*Stun Gun		3

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MEMORANDUM FOR: Director, Central Intelligence Agency

THROUGH

: Deputy Director for Management and Services

SUBJECT

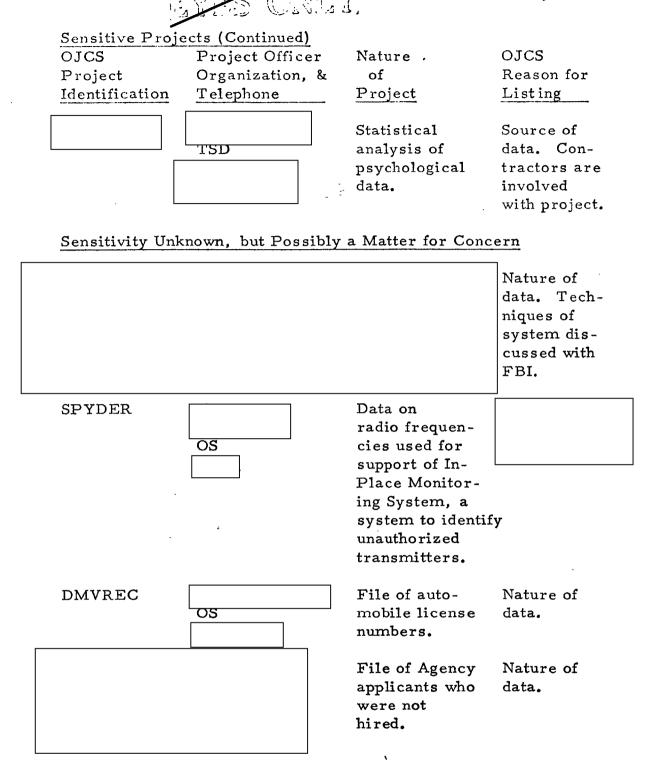
: Activities which might be considered sensitive

issues.

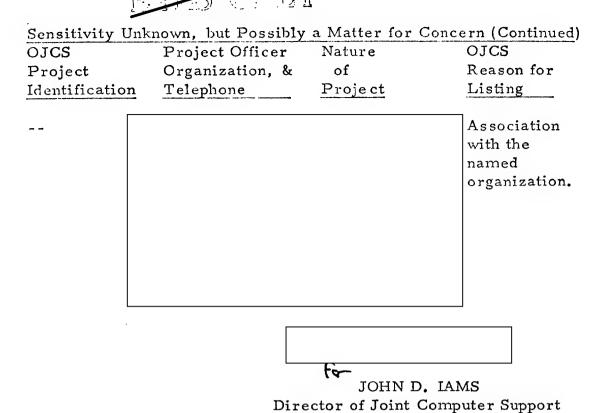
I have listed below computer processing projects which the Office of Joint Computer Support has participated in or is aware of and which might be considered sensitive issues.

Most Sensitive	Projects		
OJCS	Project Officer	Nature	OJCS
Project	Organization, &	of	Reason for
Identification	Telephone	Project	Listing
HYDRA	Richard Ober CI Staff	A special pro- ject initiated by DCI	Type of data being collected.
SANCA		Machine	Type of
	OS	index to	data in
		security files	index.
	ORD	Information storage & re- trieval of drug related data (ORD's project OFTEN)	Type of data in files.
Sensitive Proje	ects		
		Computer file of drug data.	Type of data in file.









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8 May 1973

MEMORANDUM FOR THE RECORD

SUBJECT: Summary, Special Programs Division (SPD),

Office of Communications, Operational

Contacts with Other U.S. Government Agencies

- 1. Prior to 1969 the OC COMINT intercept unit, which was then in Miami, had relatively frequent contact with the Miami bureaus of the FBI and FCC, Miami Police and the Miami Beach Police. The staff provided support to these activities in monitoring, identification and DF of specific illegal agent transmissions conducted by foreign nationals and American citizens in the greater Miami area. Arrangements for this support were made through the DDO's
- 2. In late September 1972, NSA, through Division D/DDO, requested that the Special Programs Division initiate a hearability survey of certain HF long-distance commercial telephone circuits between the U.S. and South America. The circuits carried drug related long-distance calls of interest to the BNDD and other U.S. agencies. Because of the availability of personnel and technical capabilities,

where the circuits could be satisfactorily intercepted. On 15 January 1973, formal NSA tasking of the intercept was instituted. On 30 January 1973, all coverage was terminated by Division D because of possible legal complications.

3. The Chief and Deputy Chief, SPD and SPD/Special Electronic Operations Branch have been engaged in informal technical liaison with operating components of the FBI for a number of years. Initial contacts and arrangements for support of specific activities have been made by the Division D/DDO. Support has been provided in the form of

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8 May 1973

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assistance and training, and the loan of Agency equipment	-
III the past several years, sunnort has been rendered to	
Sensitive fBi projects and c	t.
has been and is presently being given to FRI projects	
Interpreter are described in the attached	
sealed envelope.	

4. An operational test of an System was conducted DIVISION D/DDO and OC-SPD personnel in the early part of the summer of 1972. A location in Miami Beach, Florida was selected for the tests because of similarity to the actual target site and environment in Saigon. Receiving antennas were placed on the roof of the hotel being used as the receiving/DF site. A hotel employee asked why the materiel was placed on the roof. A team member in effect told him that the group was an advance security segment for the Democratic National Convention. No further questions were asked; the tests were completed and the equipment was returned to the Washington area.

Chier, Special Programs Division, OC

Att.

TOP SECRET

TOP SECRET

SENSITIVE

9 May 1973

TOP SECRET



9 May 1973

MEMORANDUM FOR THE RECORD

SUBJECT: Organizational Dealings with Activities Inside the United States

1. This MFR records organizational dealings with activities inside the United States known to this office.

2. cations	In Sep	tember 3 Miami A	1972, rea with 1	loca1	requested secure communi- offices of BNDD and Customs.
		The co	mmunicati	one I	ink was never installed
X	e it was	advise mi to co der a ne	mbine var	ious	3 that there were plans Federal agencies anti- rtment Division, and at new anti-drug office would
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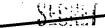
3. During the Democratic and Republican conventions, supported requirements levied by the Secret mation relating to subversive influences which might affect those conventions. provided some technical advice and procedural assistance in establishing a useful means of communicating between the two correspondents. WHD should be able to provide a detailed resume of activities supported in this

Thomas E. O'Donnell Chief, Americas Staff, OC

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** "Since these notes are on a totally separate sensitive subject, pls pull them from this file -- WEC " (Note to C/MPS)



29 May 1973

MEMORANDUM	FOR:	Inspector	General
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SUBJECT

: Mr.Colby's Request to Inspector General to Determine Subject Referred to by Two Notes

in a PP/B Memo to DD/M&S

REFERENCE

: D/PPB Memo to DD/M&S dated 23 May 1973, Subject: Watergate Principals - Direct or

Indirect Involvement

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23 MAY 1973

(DATE)

FORM NO. 101 REPLACES FORM 10-101 AUG 54 USED.

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23 May 1973

DO-70

MEMORANDUM FOR:

Deputy Director for Management and Services

SUBJECT:

Watergate Principals - Direct or Indirect

Involvement

- This memorandum responds to the Director's request for a report of any involvement in any capacity since I January 1969 with Messrs. Hunt, McCord, Liddy, Young, or Krogh.
 - I have had none with Hunt, Liddy or Young.
- 3. My McCord contact was indirect and occurred sometime during the late 1960's when I was Director, Office of Computer Services. I opposed plans for Technical Division, Office of Security (under Mr. McCord) to acquire a separate computer for its In-Place Monitoring System. of DD/S&T (then ORD) was the computer individual working with 1D and, I think, would have details.
- 4. The Krogh contact also was indirect and involved his request, first through OMB, that CIA fund foreign travel on behalf of the Cabinet Committee on International Narcetics Control. Individual phone discussions are noted in the attached. The Agency focal points were I understand and has forwarded relevant documentation. Copies of memoranda from Messrs. Krogh, and Colby are attached also.
- 5. I held a staff meeting yesterday to pass the request to all OPPB employees. One officer who was attending a funeral will not be available until tomorrow.

O/PPB/CAbriggs/mru: 4456(23May73)

1 - D/FPB Eyes Only File /a/ Charles V. Bridge

1 - W. E. Colby

Orig & 1 - addressee

Charles A. Briggs Director of Planning,

Distribution:

Programming, and Budgeting

Attachment As stated

Attachment 23 May 1973

4 Feb 72	Call from Jim Taylor, OMB re "Bud" Krogh and his deputy, Walter Minnick, of the Domestic Council who plan foreign travel in connection with their narcotics interests. Jim was alerting us to their intention to ask us for funds for the travel.
7 Feb 72	Follow-up from Taylor: Plan 3-5 trips for 3 individuals-all in FY 72. Cost probably \$10K. Minnick ready to make first trip. is plugged in. ExDir said OK re Tehran visit.
7 Feb 72	See attached memo from Egil Krogh, Jr. to Bill Colby and follow-on memos from (21 Jul 72) and Colby (2 Aug 72).
12(?) May 72	John Hurley, OMB called, mentioning possible Krogh/ Minnick attendance at a Latin American (Station Chief?) conference on narcotics. He also said Jeff Shepherd, White House, was laying on a king with for himself, Shepherd and Mark Alger, OMB to Europe.
23 Jun 72 [commented on Krogh/Minnick interest in getting CA activities, including large-scale PM, on narcotics front. pushing small-scale PP.
6 Jul 72 [called. Notes say only: "Minnick-Hurley film. We will send."
2 Aug 72 [called re Colby letter (attached). Said travel orders ready; need money this PM (No record in my notes as to who was traveling when, but have faint recollection of its being to Mexico City).
1 Nov 72	Related? call. Again notes are cryptic: GAO-Grace Survey BNDD problems/ Mexico.**

On Mr. Colby's copy only:

13 Jan 72 ExDir (Colby) said DCI had approved \$30K for sensitive CS project - no details.

20 Jan 72 Reminded ExDir re \$32K he said DCI OK'd.

SEGRET

THE WHITE HOUSE

WASHINGTON

Executive Pagistry
12-857

February 7, 1972

MEMORANDUM FOR BILL COLBY

SUBJECT: BUDGETARY SUPPORT FOR THE CABINET COMMITTEE ON INTERNATIONAL NARCOTICS CONTROL

The Cabinet Committee on International Narcotics Control was created September 7, 1971, by the President to centralize his attack on the international drug traffic.

The Committee does not have a separate budget.

Salary and administrative support for its small, full-time staff has been provided by the Executive Office of the President. Other expenses are being charged to the constituent agencies and departments.

The Bureau of Customs, BNDD, and AID/Office of Public Safety have provided support to date.

The CIA should be prepared to defray not more than fifteen thousand dollars in overseas travel expenses for Cabinet Committee staff during the remainder of FY-1972.

Walter C. Minnick, the Committee's Staff Coordinator, can be contacted for further details.

Thank you for your assistance.

Egil Krogh Gr.

Egil Krogh, Jr.
Executive Director
Cabinet Committee on
International Narcotics Control

CC: John Ehrlichman

Assistant to the President for Domestic Affairs Mark Alger

·OMB, Chief, General Government Programs Division

CIA Representative, CCINC Working Group

2 AUG 1972

Count 1 DO-1

MEMORANDUM FOR: Deputy Director for Plans

SUBJECT:

Fiscal Year 1973 Budgetary Support for

the Cabinet Committee on International

Narcotics Control (CCINC)

REFERENCE:

Memo to EzDir frm C/DDP/NARCOG did

21 July 1972; same subject

- 1. This is in response to the referenced memo regarding use of CIA funds to cover travel expenses for the White House Cabinet Committee Staff for Fiscal Year 1973.
- 2. You are authorized to obligated up to \$15,000 for the use of the White House Cabinet Committee Staff for travel expenses during FY 1973. Obligation should be recorded against the O/DDP allotment and travel orders issued against your own appropriate fan number.
- 3. To the extent that you are unable to absorb this requirement within your present allotment, we will have to arrange some reprogramming later in the year to cover this unbedgeted item.

••	gramming later in the year to c		12)		
			W. E. Colby Director-C		
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21 July 1972

MEMORANDUM FOR: Executive Director - Comptroller

VIA

Deputy Director for Plans

SUBJECT

Fiscal Year 1973 Budgetary Support for the Cabinet Committee on International Narcotics Control (CCINC)

- 1. At our invitation, Mr. Walter C. Minnick, Staff Member of the CCINC, is scheduled to attend and participate in the Regional Narcotics Seminar sponsored by WH Division on 27-28 July 1972.
- 2. In accordance with procedures adopted for travel of White House Gabinet Committee Staff in FY 1972, it is requested that funds to cover the cost of Mr. Minnick's trip be released. Attached herewith is a copy of a formal request from Mr. Egil Krogh dated 7 February 1972 to Mr. William Colby requesting travel funds for the balance of FY 1972. Mr. Krogh is now preparing a formal request for \$15,000.00 to cover travel expenses for White House Cabinet Committee staff for FY, 1973. I will forward this request to your office as soon as it arrives.

. •		
* tachment: A/S	CADDALMARCOG	

3434

00154

ECON MAY

DD/M&S 73-1809

MEMORANDUM FOR: Deputy Director for Management and Services	
SUBJECT : Contacts with Individuals Named in the Waterga	te Matter
home phone and requested he call Mr. Hunt thanked me to relaying the message and said that he would call This selittle consequence to me in December 1971 but in July 1972 Office of Security contacted me in regard to the FBI investigation of the situation. At that time I informed of the telephone call from in December 1971. Attached is a copy of a Memorandum of Record prepared by as a result of our conversation. 3. In the summer of 1972 I took my family to Disney World in Family 1975.	ch with s of the twas a la call. emessage. have his for emed of the Watergate for the florida me in by the
FYES ON SECRET	00155

with Howard Hunt. On 19 July 1972 after my return from Florida I reported this conversation to the Director of Security and made it a Memorandum for the Record. This memorandum was sent to Mr. Colby and a copy of the memorandum is attached.

4. Other than knowing Mr. McCord through his employment with the Agency and meeting Howard Hunt once in about 1959, I do not know nor have I had any contact with any individuals named or knowledge of related matters now receiving attention in the press.

Charles W. Kane Special Assistant to the

Special Assistant to the Deputy Director

for Management and Services

Atts

MEMORANDUM FOR: Executive Director-Comptroller

Per our conversation on Monday.

Ho

J. O'sborn

Of Security

FORM NO. 101 REPLACES FORM 10-101
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19 July 1972

MEMORANDUM FOR THE RECORD	
SUBJECT: Conversation with	•
1. While on leave visiting Disney World in Florida, I dropped in to see who lives in Winterhaven, Florida. retired from the Agency about five years ago on disability due to a serious heart condition. He was with the Office of Security for about 20 years prior to his retirement.	
2. During a private conversation	
3. According to during the meeting with Mr. Hunt they discussed some of the requirements of the job. At that time they discussed a need for both a positive and a counteraudio program and a need for a good security system both before and during the National Convention indicated that he sincerely believed that the Republican Party did need a security officer and a good security programmer but felt that he could not afford to accept the job even though it was a very lucrative offer. Apparently, money was not a problem.	
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4. Whendeclined, he indicated that Mr. Hunt asked
for any other recommendations he might have. According to
he told Mr. Hunt that most of the people he knew were still in the
Agency, but he did furnish the name of who might be
possibly ready to retire from the Agency.
5. informed me that he assumed that the Bureau
obtained his name due to the resume he furnished Mr. Hunt. He
said that the Bureau had talked to him on three or four occasions
and that he had written up about a 40 page statement concerning
his dealings with Mr. Hunt. When asked about Mr. McCord,
said that he really did not know McCord that well and declined any.
knowledge of Mr. McCord's technical capability:
movieage of wir. Mecord's technical capability.
6. indicated that he had not been in touch
with Mr. Hunt since the early part of 1972 and knew nothing of
the Watergate operation. He stated that he had gained the impres-
sion from the Bureau interview that the technical devices were being
removed at the time of the arrest and were not being installed as
originally reported.
in the state of th
7. All of the above information was volunteered by
and I really did not get involved in any discussion on the
matter other than to comment that I hated to see the Agency's name
connected with such an incident in any way. The above conversation
took place during a 10 or 15 minute period and no other discussion
relating to this incident was held. It is being reported for the record
and for information of the Director of Security

Charles W. Kane

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•	1			
ľ	MEMORANDUM	FOR	THE	RECORD

SUBJECT:	Charles	W.	Kane

- 1. Last week Special Agent Arnold Parham of the FBI contacted the Acting DD/OS. He asked whether or not the Subjects worked for the Central Intelligence Agency. Previously, requests of this nature were followed up by the FBI with an interview of the subjects.
- 2. I briefed Mr. Colby who is the Agency's focal point on the "Watergate" case and the Acting DD/S of the FBI inquiry. Mr. Colby suggested that we determine the extent of involvement and indicated that we advise the Bureau of their employment.
- 3. When Agent Parham was again contacted and advised of the Subjects' employment with the Agency, he indicated that the Bureau does not wish to interview them.

4. The office of the DD/PS will interview in the same fashion as was previously interviewed.

- 5. I called Mr. Kane both at his office and his residence and learned that he is in Florida and will return to duty on 17 July. I called Mr. Kane this morning to advise him of the inquiry.
- 6. Mr. Kane stated that he has no firm conclusion as to how the Bureau obtained his name. He stated that he has seen Mr. Hunt on only one occasion in 1959. At that time Hunt was the Chief of Station, The meeting was occasioned

by the fact that Mr. Kane
Mr. Kane stated further that around
Christmas time of 1971 he received a call from
who wanted to get in touch with Mr. Hunt. asked
Mr. Kane how he could get in touch with him. Mr. Kane obtained
Mr. Hunt's telephone number through telephone information channels
whereupon he passed the number on to
7. Mr. Kane stated that he has information that
has talked to the FBI on several occasions in connection with the
current investigation and that he surmises that the Bureau may
have obtained his name from him.
•
Deputy Director of Security

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8 May 1973

MEMORANDUM FOR:	Director of Central	Intelligence

THROUGH:

Deputy Director for Management and Services

SUBJECT:

Involvement in Sensitive Domestic Activities

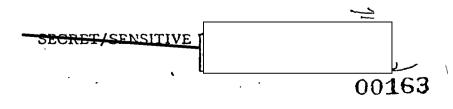
- 1. As chief of the DDP Systems Group prior to 1969, I was involved in providing data processing support for the following sensitive projects:
 - a. CI Staff Mr. Richard Ober's program for processing data of U.S. citizens believed to be militants, subversives, terrorists, etc.

b. FI Staffand Office of M	Medical Services program	
for recording data on foreign	and U.S. physicians	

- c. A Systems Group sponsored program of common concern listing travel of U.S. citizens to and from Communist countries.
- 2. In the same capacity my staff and I briefed police officers from New York State and Chicago at the DCI's request (Admiral Rayborn) on data processing techniques related to biographic intelligence (unclassified).
- 3. As a member of O/PPB, I have been aware of five programs with possibly sensitive domestic overtones.

a. DDS&T/ORD's contract with the	
The VIP Hea	Ith and Behavior Prediction
System."	

b. DDS&T/ORD's Project OFTEN which involved the collection of data on dangerous drugs from U.S. firms. I believe Mr. Helms terminated this program last Fall.



·
c. DDS&T/ORD's project
d. DDS&T/ORD's use of ERTS-A data to analyze Soviet wheat
Yields.
· ·
e. DDS&T Special Projects Staff - the program.
Science and Technology Group

EVES ONLY

8 MAY 1973

MEMORANDUM FOR:	Director of Central Intelligence
VIA:	Deputy Director for Management and Services
SUBJECT:	Watergate/Ellsberg and Like Matters
on my part or my staff, with Young on security RAND. I was aware, no classified papers were offices. One staff memory IC Staff, did have a RANG separately. 2. There are some	ND contact which he is elaborating on ne sensitive activities or projects of which mighty close to the borderline of legality
a. The CI St.	aff (Ober) project
b. The	proprietary,
c. An Office	of Security narcotics cover project
d. A CI Staff	funding-channel project with the FBI

SECRET/SENSITIVE EYES ONL

3. One of my staff officers while in OCI was the briefing officer for the Attorney General, but can recall nothing in his dealing with Mr. Mitchell which would have any relevance to the current issues. A couple other staff officers are reporting separately on some sensitive activities in which they were involved prior to coming to this staff.

Director of Planning,
Programming, and Budgeting

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UNITED STATES INTELLIGENCE BOARD

TECHNICAL SURVEILLANCE COUNTERMEASURES COMMITTEE

OFFICE OF THE CHAIRMAN

TSCC-D-386 8 May 1973

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT

Support Furnished to Elements of the Government

Outside of the Intelligence Community

The Interagency Audio Surveillance Countermeasures Training Center (ITC) was established at the instigation of this Committee and opened in late 1968 under the executive management of CIA. The need for such a school had been recognized by the National Security Council's Technical Subcommittee as far back as 1962 and was reemphasized by the Security Committee of the USIB in their October 1964 report titled "Damage Assessment of the Technical Surveillance Penetration of the US Embassy, Moscow."

Membership on the TSCC has been confined to agencies and departments who are represented on the USIB. From time to time other elements of the Government have indicated their concern over the audio surveillance threat and asked for membership on the Committee. In all cases they have been turned down with the suggestion that they take advantage of the TSCC's product either through liaison with the security organizations of the Committee's members or by nominating students to attend the ITC. During CY-72 the following students were trained at the ITC:

Central Intelligence Agency	10
Defense Intelligence Agency	5
Department of the Air Force	25
Department of the Army	50
Department of Justice (BNDD)	4
Department of the Navy	5
Department of State	3



Department of Transportation	3
Internal Revenue Service	3
National Security Agency	1
United States Secret Service	6
White House Communications Agency	2
	117

The ITC has furnished training only to employees of the agencies and departments of the Federal Government. State and local police departments have not been detailed to the ITC.

CUST (mosewelt

Cornelius V.S. Roosevelt Chairman

CONFIDENTIAL

Retirement Information - E. Howard Hunt

- 1. Date of retirement: 30 April 1970
- 2. System: CIA Retirement and Disability System
- 3. Grade and salary at time of retirement: GS-15, Step 8 \$28,226
- 4. Creditable civilian service used in computing annuity:
 - 17 May 1948 to 8 June 1948 Economic Cooperation Administration
 - 9 June 1948 to 19 February 1949 State (ECA)
 - 8 November 1949 to 30 April 1970 CIA
- 5. Annuity:

At retirement - \$1,020 per month

At present - \$1,181 per month (which includes cost-of-living increases since date of retirement)

6. At the time of retirement Mr. Hunt did not elect survivorship benefits. This meant that upon his death, his wife would not draw a survivorship annuity. By letter of 5 April 1971 he raised the question of changing his election but was informed by the General Counsel on 6 May 1971 that this could not be done. By letter dated 5 May 1972 Mr. Hunt asked Mr. Houston to raise with the Director the possibility of being recalled to duty for a short period of time, after which he could retire again and elect survivorship benefits. By letter of 16 May 1972 Mr. Houston advised Mr. Hunt that to call him back to duty solely for the purpose of permitting him to change survivorship benefits would be in violation of the spirit of the CIA Retirement Act.

CECPET/SENSITIVE

22 May 1973

MEMORANDUM FOR: Inspector General

Bill--

Attached are the reports Bill Colby asked to see:

1. Restless Youth (September 1968), No. 0613/68, Secret/Sensitive/No Foreign Dissem (Copy 78).

This document was produced in two versions--one with the chapter on radical students in America (pages 25-39) which was sent only to the President, Walt Rostow, and Cy Vance (former Deputy Secretary of Defense); the other version without the references to the American scene was disseminated to twenty people outside the Agency. This document without the material on the US was updated in February 1969 and copies were sent to the Vice President and Dr. Kissinger. A still more abbreviated edition was sent to the Attorney General in March 1969.

- 2. Black Radicalism in the Caribbean (6 August 1969), No. 1839/69, Secret/No Foreign Dissem (Copy 142).
- 3. Black Radicalism in the Caribbean--Another Look (12 June 1970), No. 0517/70, Secret/No Foreign Dissem (Copy 98).

Please note that these are our record copies and should be relucated.

Deputy Director for Intelligence

Attachments

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FORM NO. 237

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A MUSEANE-UM

SUPPORT: Direction of CCI Paper on Exedent Dissidents

- Intelligence Community—The paper Resiless Youth is sensitive incomes of its school matter, because of the likelihood that public emposure of the Agency's interest in the problem of student dissidence would result in considerable notoriety, particularly in the university world, and because pursuant to Mr. Restev's instructions, the author included in his text a study of student radicals in the United States, thereby exceeding the Agency's charter. We have sanitized the paper for dissemination to the members of the President's Cabinet and within the Intelligence Community by eliminating altogether the chapter which discusses Students for a Democratic Society (SDS) and by striking from the Prospects section all mention of SDS.
- We believe that the basic test should be further added for the purpose of eliminating even the most casual reference to the domestic scene-lest someone infer from such a chance reference that the original paper had contained a section on American students. The ninoteen country chapters which form Part II of Realless Youth can be disseminated within the Government, provided that the controls appropriate to their classification are observed. To do the editing and reprinting required would take several days at least.
 - For the reasons set forth above, we believe that release of the basic test would harm the Agency. The country chapters could not be released without first being rewritten to eliminate all classified information. Once this was done,



TRUE

they would duplicate information already evailable in the op a press. There is no lack of evert literature on the subject of student dissent; virtually every publisher includes at least one title on his current listing. Moreover, either agencies of government, such as Besith, Teverties and telfare, have sponsored research on the subject and are propared to publish their lindings. Consequently, we recontend against public release.

SECRET

ADDI's Personal Copy

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No further dissemination or reading without ADDI's permission.

Maria Son

per ADDI 16 September 1968

DECASE

No Foreign Dissem

Sensitive

Restless Youth

SEPTEMBER 1968 No. 0613/68

Sensitive No Forciga Dissem SECRET 00176

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12 June 1970

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MEMORANDUM FOR THE RECORD

SUBJECT: Research Project on Robert Vesco

- 1. On 16 October 1972 Messrs. Breckinridge and in the course of a Survey, were briefed on activities of the Atlantic/Pacific Division of the Office of Economic Reports. One project cited was a query from the Director, apparently at the request of Secretary Shultz, to the effect, "What do we know about Vesco," the man then running IOS. Two of OER's analysts were assigned to the project and, working through the Domestic Contact Service, spent a day going over the files of the Securities and Exchange Commission. There apparently was some contact also with EUR Division of the Deputy Directorate for Plans and with the Office of Current Intelligence.
- 2. The information above is based on rough notes and obviously is sketchy. It is cited now not to suggest any wrongdoing but because of the current publicity about Vesco and the probability of continuing probes into the subject by the press and the courts.

Scott	D.	Breckinridge	

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Pleas	e handle in this channel due to classification of attachment.
	•
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Director of Central Intelligence	

WARNING

This document contains classified information affecting the national security of the United States within the meaning of the espionage laws, US Code, Title 18, Sections 793, 794, and 798. The law prohibits its transmission or the revelation of its contents in any manner to an unauthorized person, as well as its use in any manner prejudicial to the safety or interest of the United States or for the benefit of any foreign government to the detriment of the United States.

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00179

TOP SECRET

MEMORANDUM FOR: Director of Central Intelligence

FROM : Deputy Director for Intelligence

SUBJECT : Activities Possibly Outside CIA's

Legislative Charter

1. This memorandum responds to your instruction to report any activities which might be considered outside CIA's legislative charter.

2. All Office and Staff chiefs in the Intelligence Directorate have reviewed the past and present activities of their components. I have received responses from all of them, and none reported any activities related to either the Watergate affair or the break into the offices of Ellsberg's psychiatrist. Although contacts with three of the people allegedly implicated in these incidents were reported, these contacts were on matters other than the two improper activities:

Hunt: Col.

Col. White, Richard Lehman, and I talked to Hunt in late 1970 regarding his preparation of a recommendation in support of the Agency's nomination of R. Jack Smith for the National Civil Service League Award

Civil Service League Award.

Mitchell: While Mr. Mitchell was Attorney General,

an OCI officer was assigned the task of providing him with daily briefings on

foreign developments.

SECRET CIA INTERNAL USE ONLY

<u>Yo</u>	had frequent contacts with Young during the summer of 1972 in connection with Executive Order 11652 and the implementing NSC directive. This involved visits by Young to CIA to discuss information storage and retrieval and several meetings of an interagency group dealing with the implementation of the Executive Order and directive.
domestic Their re- within the	In accordance with my instructions, several Offices reported activities which might appear questionable to outsiders. sponses are attached. Most of these activities are clearly e Agency's charter, but there are a few which could be s borderline.
-	· · · · · · · · · · · · · · · · · · ·
· <u>-</u>	
-	DCS accepts information on possible foreign involvement in US dissident groups and on the narcotics trade when sources refuse to deal with the FBI and BNDD directly.
-	
-	DCS, for six months in late 1972 and early 1973, was acquiring telephone routing slips on overseas calls.
-	
-	NPIC and COMIREX review satellite imagery from NASA programs to identify photography too "sensitive" for public release.

-2-SECRET CIA INTERNAL USE ONLY

	purposes such as natural catastrophies and civil disturbances.
	OCI, in 1967 and 1968, prepared intelligence memoranda on possible foreign connections with the US anti-war movement and world-wide student dissidence (including the SDS) at the request of the White House.
-	
-	FBIS has on occasion supplied linguists to work directly for another agency, e.g., to the FBI to translate Arabic in Washington.
***	FBIS monitors radio press dispatches and reports covered by copyright. These are circulated within the Government and stamped "Official Use Only". This has gone on for three decades without problems.
-	FBIS has monitored and reported on foreign radio broadcasts of statements and speeches of US citizens such as those by US POWs in Hanoi, Jane Fonda, and Ramsey Clarke.
-	
	Deputy Director for Intelligence
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NPIC has examined domestic coverage for special

Attacl

CIA INTERNAL USE ONLY

MEMORANDUM FOR: Deputy Director for Intelligence

SUBJECT:

DCS Domestic Activity

To the best of my knowledge, DCS has not engaged in any activity outside the CIA charter or that could be construed as illegal. Some of the functions that we perform under HR 1-13f (i) of providing operational support within the US to all elements of CIA and to the USIB-member agencies, however, are perhaps borderline or could be construed as illegal if misinterpreted. For example:

- 5. Collect information on possible foreign involvement
 - or penetration of US dissident groups, but only in a passive manner and only when the source has refused to pass the information directly to the FBI.
 - 6. Collect information on the narcotics trade, but again only in a passive manner when the source has refused to pass the information directly to BNDD or the FBI.

	00184
SECRET/SEVISITIVE	

SUBJECT:	DCS Domestic Activity
10.	Acquire routing slips recording the fact of overseas
10.	telephone calls between persons in the US and persons overseas and telephone calls between two foreign points routed through US switchboards. This activity lasted for approximately six months but has ceased.

JAMES R. MURPHY
Director, Domestic Contact Service

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7 May 1973

MEMORANDUM FOR: Director of Central Intelligence

VIA : Deputy Director for Intelligence

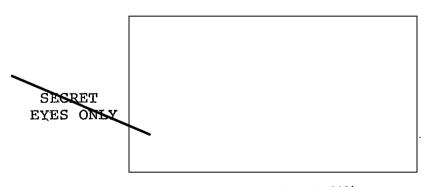
FROM : Director of Current Intelligence

SUBJECT : Activity Related to Domestic Events

- 1. OCI provided current intelligence briefings to John Mitchell as Attorney General. With the approval of the DCI, this practice began in the pre-inaugural period in New York and continued until Mr. Mitchell's resignation as Attorney General. The OCI officer assigned to this duty had a daily appointment with Mr. Mitchell in his office at Justice.
- 2. The briefings provided were strictly on foreign intelligence, and were a legitimate service for CIA to provide to an official advisor to the President who sat on, among other bodies, the 40 Committee. It must be presumed, however, that our man's daily visits were known and speculated on elsewhere in Justice. The problem comes in the potential press treatment: "CIA Officer in Continuous Contact with Mitchell."

KICHALO DEHMAN

Director of Current Intelligence



7 May 1973

MEMORANDUM FOR: Director of Central Intelligence

VIA : Deputy Director for Intelligence

FROM : Director of Current Intelligence

SUBJECT : Activity Related to Domestic Events

1. OCI began following Caribbean black radicalism in earnest in 1968. The emphasis of our analysis was on black nationalism as a political force in the Caribbean and as a threat to the security of the Caribbean states. Two DDI memoranda were produced on the subject: "Black Radicalism in the Caribbean" (6 August 1969), and "Black Radicalism in the Caribbean--Another Look" (12 June 1970). In each a single paragraph was devoted to ties with the US black power movement; the discussion primarily concerned visits of Stokely Carmichael and other US black power activists to the Caribbean and other overt contacts.

2. In June 1970, Archer Bush of OCI was asked to write a memorandum with special attention to links between black radicalism in the Caribbean and advocates of black power in the US. The record is not clear where this request originated, but it came through channels from the DCI. The paper was to be treated as especially sensitive and was to include material provided by the Special Operations group of the CI Staff. The CI Staff material was voluminous but did not provide meaningful evidence of important links between militant blacks in the US and the Caribbean. This, in fact, was one of the conclusions of the paper. The memorandum was produced in typescript form and given to the DCI.

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CIA INTERNAL USE ONE:	•

3. For several months in the first half of 1968 the Caribbean Branch wrote periodic typescript memoranda on Stokely Carmichael's travels abroad during a period when he had dropped out of public view. Our recollection is that the memoranda were for internal CIA use only, although a copy of one was inadvertently sent to the FBI.

KICHAIQ Lehman

Director of Current Intelligence

CTA INTERNAL USE ONLY

7 May 1973

MEMORANDUM FOR: Director of Central Intelligence

VIA : Deputy Director for Intelligence

FROM : Director of Current Intelligence

SUBJECT : Activity Related to Domestic Events

- 1. In late spring of 1968 Walt Rostow, then Special Assistant to the President for National Security Affairs, tasked the DCI with undertaking a survey of worldwide student dissidence. Confronted by timult at campuses like Columbia and mindful of the violence accompanying student outbursts at Berlin's Free University and elsewhere, Rostow sought to learn whether youthful dissidence was interconnected: spawned by the same causes; financed and hence manipulated by forces or influences hostile to the interests of the US and its allies; or likely to come under inimical sway to the detriment of US interests.
- 2. The paper was prepared by of OCI with the assistance of the CA and CI Staffs. The DDI, D/OCI, and met with Rostow to elicit the reasons for his or the president's concerns and to agree on the sources to be examined, the research methods to be followed, etc.
- 3. Written during the summer of 1968, the most sensitive version of Restless Youth comprised two sections. The first was a philosophical treatment of student unrest, its motivation, history, and tactics. This section drew heavily on overt literature and FBI reporting on Students for a Democratic Society and affiliated groups. In a sense, the survey of dissent emerged from a shorter (30 page) typescript study of SDS and its foreign ties the same author had done for Mr. Rostow at the DCI's request in December 1967. (We no longer have a copy.)

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- Because of the paucity of information on foreign student movements, it was necessary to focus on SDS which then monopolized the field of student action here and abroad. A second section comprised 19 country chapters-ranging from Argentina to Yugoslavia -- and stood by itself as a review of foreign student dissidence.
- Because SDS was a domestic organization, the full paper Restless Youth, including the essay on worldwide dissent went only to nine readers. A copy may be in the Johnson Library.
- Following the paper's favorable reception by the President and Mr. Rostow, the DCI briefed the NSC on student dissent. The sensitive version subsequently was updated and sent to the White House in February 1969.
- The less sensitive text was disseminated in September 1968 and then updated and issued again in March 1969 and August 1970.

Richard Lenman

Director of Current Intelligence

EYES ONLY

WARNING

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7 May 1973

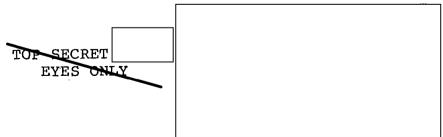
MEMORANDUM FOR: Director of Central Intelligence

VIA : Deputy Director for Intelligence

FROM : Director of Current Intelligence

SUBJECT : Activity Related to Domestic Events

- 1. In late 1967 OCI participated in the preparation of several short intelligence memoranda dealing with the foreign connections of US organizations and activists involved in the anti-war movement. The main purpose of these reports, prepared at the request of the White House, was to determine whether any links existed between international Communist elements or foreign governments and the American peace movement. The conclusion reached was that there was some evidence of ad hoc contacts between antiwar activists at home and abroad but no evidence of direction or formal coordination.
- 2. In October 1967 President Johnson expressed interest in this subject and ordered a high level interdepartmental survey. In response to his personal request to the DCI, Mr. Helms asked the CI Staff to collect whatever information was available through our own sources and through liaison with the FBI and to pass it to OCI, which was directed to prepare a memorandum from the DCI to the President.
- 3. A book message requirement was sent to all stations to report whatever information was on hand relevant to this subject. Although agent reports on Communist front operations overseas were of some value, the primary source of information on the activities of US activists—and that was quite limited—was sensitive intercepts produced by NSA, which had been similarly tasked by the White House.



- 4. A draft memorandum was jointly prepared by OCI and CI Staff and forwarded to the DCI. He passed this typescript memo, dated 15 November 1967, to the President personally. The White House copy is now in the files of President Johnson's papers at the library in Austin.
- 5. Brief follow-up memoranda were prepared and forwarded to the White House on 21 December and 17 January 1968. According to our best recollection, no further finished intelligence reports on international connections of the peace movement were produced.



Director of Current Intelligence



MEMORANDUM FOR: Deputy Director for Intelligence Eur

SUBJECT: Contacts with David Young

- l. In the summer of 1972, I had frequent contacts with David Young. He was in this building under my control once. These contacts related solely to Executive Order 11652 and the NSC directive concerned therewith. Young was apparently at the time in the process of drafting the NSC directive. The visit to the building under my control was for a briefing on CRS processes for storage and retrieval of documents and is apparently reflected in the paragraph of the directive concerned with the Data Index. I visited him in his White House office at least twice in the company of an inter-Agency group concerned with the Data Index.
- 2. In August of 1972, also visited Mr. Young's office in the company of an inter-Agency group to discuss CIA compliance with the data index instructions. To the best of my knowledge no one in CRS had any contact with Mr. Young in his role as a "plumber."

H. C. EISENBEISS

Director, Central Reference Service

MEMORANDUM FOR:	O/DDI	
SUBJECT:	Involvement In Domes	tic Affairs
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		00197

SUBJECT: Involvement In Domestic Affairs

- The CIA Library has several informal snag files intended to aid the librarians in answering the kinds of questions that they know they will get on a continuing basis. An appointments file is a collection of clippings on appointed federal officials: who holds what job when and what is his background? The extremist files are a collection of folders on a variety of organizations and a few people with intricate organizational links. Any sort of extremism is grist for these particular files. And a few persons, e.g., Rap Brown and Eldridge Cleaver, have dossiers consisting almost exclusively of clippings from public media. These files are unclassified and consist mostly of clippings from the public press: U.S., foreign, underground, scholarly.
- 5. I am not aware of any other kind of involvement in domestic activities that is not related to development of techniques or logistics or legitimate training of CRS personnel.

H. C. EISENBEISS

Director, Central Reference Service

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Administra 3 - Land Care Caly

8 May 1973

Guestionable NPIC Projects

1. Leaks of Jack Anderson

In January 1972, NPIC performed image enhancement techniques on TV tapes of a Jack Anderson show. The purpose was to try to identify serial numbers of CIA documents in Anderson's possession. The request was levial on NPIC through the Office of Security.

2. The Poppy Project

NPIC has provided the services of one PI to assist an interagency effort to detect poppy cultivation. In addition the Center has provided the contractual mechanism in support of the Bureau of Narcotics and Dangerous Drugs for a multispectral crop study by a private company.

3. Reviews of NASA Collected Imagery

NPIC has and continues to conduct reviews of satellite imagery from NASA programs to identify 'sensitive" frames of photography not releasable to the public and to ascertain the intelligence potential of the imagery. This service has been provided for GEMENI and ERTS photography and preparations are underway for review of SMY LAB imagery.

4. Peaceful Uses of Satellite Imagery

NPIC has been requested to provide a number of looks at domestic coverage for special purposes. Examples include:

- Santa Barbara Oil Spill
- Los Angeles Earthquake - Sierra Snow (flood threat)
- Current Mississippi Floods
- Hurricane Cammile Damage on the Coast of the Gulf of Maxico
- Civil Disturbance in Detroit
- OEP U.S. Data Base



MEMORANDUM FOR: DDI

SUBJECT

Sensitive Activities

- 1. FBIS has been engaged in no activities related to the Ellsberg and Watergate cases.
- 2. FBIS operations occasionally extend to the domestic arena. time to time. FBIS linguists are made available to DDO or Office of Communications components for special operations (usually abroad) involving close-support SIGINT work or translation of audio take. On one occasion recently DDO, on behalf of the FBI, requested the services of several FBIS linguists skilled in Arabic to work directly for the FBI on a shortterm project here in Washington. The arrangements were made by Mr. Oberg of the DDO CI Staff. He said the project was very highly classified and that FBIS participation was approved by Mr. Colby and the Director. FBIS participation was approved by the Director of FBIS after a check with the ADDI. Other examples of sensitive linguistic support work are help in the handling and resettlement of defectors, the recent assignment of an employee to the Bureau of Narcotics and Dangerous Drugs to transcribe recordings in a rare Chinese dialect, and the detailing of another Chinese linguist on two occasions to assist in the U.S. military training of Chinese Nationalist cadets.
- 3. Within its responsibility for monitoring press agency transmissions for intelligence information, FBIS publishes and distributes some material which falls in a "gray" area of copyright protection, libel, and privacy of international communications. Press services controlled by national governments and transmitted by radioteletype without specific addressees, e.g. the Soviet TASS service and the PRC's NCNA, are monitored by FBIS and the material is disseminated without restriction. The legality of this has been affirmed by decisions of the Office of General Counsel.

SECRET SENSITIVE

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The routine FBIS monitoring of foreign radio broadcasts often involves statements or speeches made by U.S. citizens using those radio facilities. Examples are statements made or allegedly made by American POW's in Hanoi, by Jane Fonda in Hanoi and by Ramsey Clark in Vietnam. At the request of FBI and the Department of Justice, and with the approval of the CIA Office of General Counsel, we have on occasion submitted transcripts of such broadcasts to the Department of Justice as part of that Department's consideration of a possible trial. cases, we have been required to submit names of FBIS monitors involved, presumably because of the possibility they might be required as witnesses. (In one case in 1971, an FBIS staff employee was directed to appear as an expert witness in the court-martial of a Marine enlisted man charged with aiding the enemy in a broadcast from Hanoi.) FBIS views all this with misgivings. Monitoring of such broadcasts is incidental and we rue attribution of their news to FBIS, and we should not be considered policemen maintaining surveillance of traveling Americans.

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Foreign	Broadcast	Information	Service

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MEMORMHOLM FOR: Deputy Dissetor for Operations

SUBJECT:

Documentation Support for Use in the

United States

1. As you are aware this office provides document support for a variety of covert activities.

Specific use is not always available to this office and should properly come from the requesting office who can provide the details. U.S. alias documentation use in the United States is approved by the Office of Security and normally has the concurrence of Central Cover Staff or FI and CI Staffs. Requests received by this office from outside the Clandestine Service are approved by an appropriate office of the DDO.

2. A review of this office's document support files for the period 1 January 1972 to date indicates that the following number of U.S. alias document requests were fulfilled for probable use in the United States. The statistics below are broken down by requester:



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Office of Technical Service

cc:DD/S&T

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SUBJECT: (C) Perall	**************************************			
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25	Viev	1973	

MEMORANDUMITOR THE RECORD

SUBJECT: Loan of Tape Recorder to Rassport Office

1. Late in 1971 (December, I believe) the Deputy Director
for the Passport Office, Department of State, (Mr. Robert Johnson)
informally grenied me on whether that office might borrow a small
type recorder for waerby the Director of the Passport Office
(Miss Frances Knight) to record a meeting she had scheduled with
representatives of a foreign government.
2. I conveyed this request to the then Chief,
and subsequently held several discussions
with representatives of our office. It was decided to loan
the Bassport Office a small commercial recorder (Norelco
Cassette Recorder, Model 150), which we had in stock.
3. A representative of our Training Branch
and I delivered the recorder to Miss Knight s unice
and demonstrated the recorder's capabilities
and instructed her in its use. She did not seem too pleased at
the recording quality; however, the recorder was left with her.
4. On this date (21 May 1973) I asked Mr. Johnson to
check on the status of the recorder. He said it was never used
in any way. I therefore retrieved it from the Passport Office
and delivered it to Training Branch



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MEMURANDUM FOR: Mr. Colby

Carl Duckett brought this up and said he is very uncomfortable with what Sid Gottlieb is reporting and thinks the Director would be illadvised to say he is acquainted with this program. Duckett plans to scrub it down with Gottlieb but obviously cannot do it this afternoon.

Ben Evans

__<u>8 May 197</u> (DATE)

00213

FORM NO. 101 REPLACES FORM 10-101 WHICH MAY BE USED.

FROM:	······································		Lessin	FO.
Sidney Gottlieb Chief, TSD				TATE 8 May 1973 .
10s (Officer designation, recommonster, and Entities)	FOCUATO D	ATE FORWARDED	CUSHIER'S INSTIALS	COMMENTS (Number each comment to show for to whom. Draw a line occars cultura ofter each
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MEMORANDUM FOR: Deputy Director for Science & Technology

SUBJECT : ASD Support to Other Agencies

- 1. Technical Services Division's charter (CSI 1-8) requires that it provide technical assistance to both CIA operations and other activities as may be directed by the Deputy Director for Operations.
- 2. Over the years the chief non-CIA recipients of this support have been the Department of Defense, the Federal Bureau of Investigation, Bureau of Narcotics and Dangerous Drugs, Immigration and Naturalization Service, Department of State, United States Postal Service, Secret Service, Agency for International Development, and the White House.
- 3. While varying widely among the different recipients, these services have included training and materials, and in a few instances participation in the fields of audio and visual surveillance, secret writing and related communications, personal protection, alias documentation and questioned document examination, disguise, concealment devices, electronic beaconry, illicit narcotics detection, and counter-sabotage/terrorism.
- 4. In most instances requirements for this support are received by TSD through higher echelons (Office of the Director or Deputy Director for Operations). Unless the service involved is a trivial or continuing one, the request is referred to the Foreign Intelligence Staff Departmental Coordination Group for coordination and approval at the appropriate Agency levels. Approval within TSD by the Chief of Operations or Development and Engineering and the Chief of TSD or his Deputy also is required.
- 5. The attachment lists the primary services provided to the organizations named in Paragraph two.

E2 IMPDET CL BY 059098



6. Issuance of forged personal identity documentation by
ASD is controlled according to two broad criteria: type of
requester; and type of documentation requested. A request
for denied area documentation from a DDO Area Division is
honored after proper validation. Free world documentation
may require some extra coordination however.

- 7. Unless ordered otherwise by higher Agency authority, no U.S. documentation is issued by TSD Headquarters without prior coordination with the Office of Security and the Central Cover Staff. TSD Regional Bases require at least the validation of U.S. documentation requests by the COS, or his designated representative, of the requesting Station. it could be used [U.S. Birth Certificate is issued without approval of the DDO via Central Cover Staff. Backstopped major credit cards are issued by Office of Security, not TSD.
- 8. Provision of forged documentation to non-DDO requesters, whether they be CIA or other Agency requesters, always requires approval of non-TSD offices. Support to the military for instance would be validated by FI Staff/Departmental Coordination Group at Headquarters or by the COS overseas having responsibility for coordination of the operation. BNDD requests are coordinated with DDO/NARCOG. Requests for documentation of Immigration and Naturalization Service is coordinated via the Alien Affairs Staff.
- 9. Authentication items are issued on a loan basis and must be returned to TSD or accounted for. After any documentation has been issued, TSD retains photographs and records of such support until the documentation has been returned to TSD. If the material is not returned after a reasonable time, the requester is reminded of the outstanding documentation.

Attachment Distribution:

O & 1 - Addressee, w/att

Sidney Gottlieb Chief

Technical Services Division



Department of Defense

Documents, disguise, concealment devices, secret writing, flaps and scals; counteringency and counter cabotage courses have been furnished to all intelligence elements of the Department of Defense and certain elements of the Special Forces. All requests are coordinated with the FI Departmental Coordination Group at Headquarters and with the Chief of Stations overseas. In turn these elements furnished TSD with exemplars of foreign identities documents, foreign cachets, foreign intelligence secret writing systems, foreign intelligence concealment devices. Selected audio requirements have been furnished overseas for CI -type cases.

Federal Bureau of Investigation

At the request of the FBI we cooperate with the Bureau in a few audio surveillance operations against sensitive foreign targets in the United States.

Bureau of Narcotics and Dangerous Drugs

Beacons, cameras, audio and telephone devices for overseas operations, identity documents, car-trailing devices, SRAC, flaps and seals and training of selected personnel responsible for use thereof has been furnished this Bureau. All requirements are sent to DDO/NARCOG for coordination with area divisions and for action by TSD if appropriate. Requests overseas are coordinated with the COS or his designee before action by TSD is taken.

Immigration and Naturalization

CI analyses of foreign passports and visas, guidance in
developing tamperproof alien registration cards,
have been furnished the Service. Requests
are forwarded directly to TSD for coordination within TSD if
technical, with the FI Departmental Coordination Group if oper-
ational.



Department of State

Technical graphics guidance on developing a new United States Passport, and sees of foreign passports, car an moring and personnel locators (beacons) for Ambiassadors have been supplied the State Department. In addition analyses and exposure of black letter operations against the United States abroad are made. All graphics requirements are forwarded to ISD for further coordination within the Division. The Department of State furnishes examplars of foreign passports, foreign visas and in the passports on a priority basis.

Postal Service

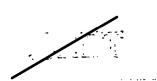
The Office of Chief Postal Inspector has had selected
personnel attend basic surveillance photographic courses, has
been furnished foreign postal information and has been the
recipient of letter bomb analyses, furnished
typewriter analyses. Requirements are coordinated with
the DDO and DDO/EA. The Post Office has furnished TSD
with exemplars of letter bombs and
We also have
an arrangement with the Post Office to examine and reinsert
a low volume of certain foreign mail arriving in the United States.

Secret Service

Gate passes, security passes, passes for Presidential campaign, emblems for Presidential vehicles; a secure ID photo system have been furnished this Service. Blanket approval for graphics support has been granted to the Deputy Director for Operations. In each case TSD requests approval from the DDO.

U. S. Agency for International Development

We furnish instructors to a USAID_sponsored Technical	
Investigation Course (Counter Terror) at	
	1
	-



White House

Stationery, special memoranda, molds of the Great Seal have been furnished the Social Secretary. The Deputy Director for Operations is apprised of these requirements.

Police Respresenting Washington, Arlington, Fairfax and Alexandria

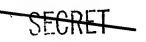
During the period 1968 - 1969 a series of classes reflecting basic and surveillance photography, basic audio, locks and picks, countersabotage and surreptitious entry were given to selected members from the above mentioned cities. Overall training was approved by the Director of Centeral Intelligence and in turn validation was required for each course from the Director of Security.



FROM:	Sidney Gottlich			EXTERS ON	
	Chief, PSD		• • • • • • • • • • • • • • • • • • • •		8 May 1973
IO: (Cifeer building)	dengration, room puriber, and	GWD94	47E r02W4F0ED	COLUCTR'S PROTIALS	COMMINIS (Minister with contract to show from to whom. Drow a five cross column ofter early com-
1.	DDS&T				Attached herewith are addition explanations of TSD support to
2.				a	other U.S. Government agenci
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FEDERAL BUREAU OF INVESTIGATION

be fo	TSD has had a close working relationship with the FSI over e past few years. The FBI is the only organization that has en fully briefed on TSD audio techniques and equipment. The llowing are situations where TSD equipment and guidance were volved in operations:



- 2 -

SECRET

wSD,		fo	180	# 13	8-73
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MELORITOUM FOR: Chief, WSD

ATTENTION:

Executive Officer

SUBJECT:

Contacts with Domestic Police Organizations

- 1. In Dec. ber 1968, July 1969 and December 1970, SDB provided basic countersabotage familiarization training for selected members of the Washington metropolitan area police departments. The training was given at the Fairfax County police pistol and rifle range. Authorization for the training came from DDP and Chief, Office of Security.
- 2. On occasion during the past few years, under the auspices of the Law Enforcement Assistance Administration of the Department of Justice and with the approval of CI Staff and Office of Security, SDB provided training and familiarization to police officers of several domestic police departments in the uses of the Explosives Residue Detection Technique and Trace Metals Detection Technique. These techniques had been declassified and are currently available to the law enforcement community. The National Bomb Data Center publishes periodic guidance in their uses.
- 3. In order to augment the SDB mission responsibilities in the field of countersabotage and counterterror, SDB officers have in the past two years visited, under appropriate covers, the explosives disposal units of the New York City police department, Dade County (Miami) Florida Dept. and the Los Angeles Police Dept. Also, in March 1973, two SDB officers attended the Explosives and Ordnance Disposal Conference in Sacramento, California, sponsored by LEAA. When the recent letter bomb menace began in September 1972, our liaison with the NYCPD bomb squad paid off in that we had complete information on letter bomb construction in hours, enabling the Agency to make worldwide dissemination within a day.

COLLEGE

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00223

SUCT ME SERVICE

In addition to printing of various passes and identification emblems, VSD has also supplied the Secret Service with some U.S. alias documentation:



SECRET

- 1. The first account of technical training by Training Branch was conducted during the period 7 October 26 Matember 1968. The following schedule and subjects were used in the training of six members of the Metropolitan Police Department.
 - A. 7-18 October Surreptititus Entry Content of Subject trught:
 - 1. Familiarization and identity of American locks.
 - 2. Method of manipulation of locks.
 - Methods and techniques of conducting Surreptitious Entry Survey.
 - B. 21-29 October Photo Surveillance Content of Subject taught:
 - 1. Familiarization with cameras: Pentax Spotmatic, Leica, Nikon F, Robot and Polaroid.
 - 2. Lens, telephoto and wide angle.
 - 3. Exposure Meter, Tripods, Bowum, etc.
 - 4. Film, film processing and print processing.
 - 5. Document copy exercises.
 - 6. Night Photography and night exercises.
 - 7. TV Surveillance.
 - C. 18-23 November Audio Surveillance Content of Subject taught:
 - 1. Microphones, wire impedances and line amplifiers. (Shure MC-30, Sennheiser MM-22, RCA BK 6B and RCA BK-12a all commercially available)
 - 2. RF commercial transmitter. (Research Products, Tracer Inc., Scientific Research Corp.)

- Receivers. (Dillery and Collected 19R-4 and Nouse Clurke respectfully.)
- 4. To hoph the Tops. (Chrolete a pdo1 DR-2 equipment which the resileble to government and low cationers ent agreeiss).
- 5. Recorders (Ampex-601-2 Stereo, Revere T-204 Mona, Uher 4000L, all commercially obtainable).
- 6. Pirstering and Wall Postoration.
- D. 24-26 November Operational Problem and Exercise
- 1. This problem entailed an operational exercise against three of our Sefesties. The students had to survey, case and peetrate those locations using surreptitious entry, photography and audio surveillance.

2. All these safesites, two apartments	
p v v	have been
turned back to Agency Real Estate and have si	nce then
been terminated. Formal class instruction wa	is conducted
at	

- II. After this first MPD group other police departments personnel trained using the identical safe sites and employing the same subject matter and commercial equipment as indicated above were taught on the following dates. The Fairfax Police Department and Arlington Police Department. Date 21 October 10 December 1968. Six officers, 4 from APD and 2 from FPD.
- III. In 1969 additional officers from the Metropolitan Police Department, Fairfax Police Department and Arlington Police Department received identifical training as that stated above. In total 24 police officers were trained in our facilities.

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CRD-2528-73 - 9 LTY 1073

Parmanagua FOR: Depoty Director for Science and Technology

SUBJECT

Repeated Survey of ORD for Non-Foreign Intelligence Activities

The 7 May survey has been repeated and refined with respect to all ORD services or dealings with other agencies on domestic, non-foreign matters. In addition, this report covers all our activities dealing with the research and development of intelligence equipment for foreign use which has been tested in the United States and might have collected domestic information. Again, each member of ORD available today was asked either directly or through his supervisor to provide the above requested information, whether he was directly involved or not. We have used all diligence to search our records available to us during this time period to ensure this is a complete and factual list.

Director of Research & Development

Attachments:

1 - Contacts with Other Government Agencies

2 - Domestic Tests

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CONTACTS WITH OTHER U.S. GOVERNMENT AGENCIES WHICH COULD OR HAVE RESULTED IN USE OF CIA-DEVELOPED TECHNOLOGY IN ADDRESSING DOMESTIC PROBLEMS

Executive Office of the President ORD represents DD/S&T on the R&D Sub-Committee of the Cabinet Committee for International Narcotics Control that is concerned with research support of the narcotics control problem. (Dr. Leonard Laster, OST) Office of Telecommunications Policy Technical surveillance countermeasures and physical security information was exchanged with them. Bureau of Narcotics and Dangerous Drugs (BNDD) Techniques and equipment for navigation and tracking was discussed with BNDD. BNDD) TUUKE Audio tapus were processed to improve their initelligibility. The source of the tages was unhabwe. BNDO)

MIBJECT: Contacts With Other U.S. Core-nuent Agencies Which Could or Have Resulted in Use of CIA-Developed Technology in Addressing Demostic Technologs

BNDD (cont'd)

EMDD was given permission in the fall of 1972 to receive proposals from Asrospace, Inc., concerning a Radar People Detector developed for 080.

	BNDD)	
BNDI))	·

USIB Technical Surveillance Countermeasures Committee

Continuing contacts were maintained with the intelligence community regarding technical surveillance countermeasurs and physical security. This exchange of information, reports, and equipment has been conducted under the auspices of USIB TSCC and involves State, FBI, Secret Service, NSA, DIA, Army, AF, and Navy.

State	Department	_
ULALL	Dopar emon	_

Two contracts for development of countermeasures techniques were funded jointly with the State Department.

		- 1

Contacts With Other U.S. Garageset Agencies Which Could or Have Resulted In Use of CIA-SUBJECT: Developed Technology in Addressing Demestic Problems

Atomic Energy Commission (AEC)	
Some of the ABC Laboratories, e.g., Savannah River Laboratory, are supported by CIA to develop radio nuclide sampling and detection techniques and devices. These Laboratories have used sampling techniques developed for CIA to measure CONUS nuclear plant releases.	
(Mr. B. Benson, AEC)	
At the request of AEC Security Officer, Mr. Richard Cowan, the walls of the office of the Chairman of the AEC (then Mr. Schlesinger) were X-rayed. The operation occurred one evening and was an attempt to resolve some anomalies created by the use of the	
(Mr. Richard Cowan, AEC)	
Law Enforcement Assistance Agency (LEAA)	
Reports and information about the ORD-developed	

were made available to Department of Justice, LEAA in August 1972. If they developed the system, it would be used for civilian crowd and riot control.

(Mr. Les Schubin, LEAA)

Tecl	nnical surve information	illance	e counter	neasur	es and	physic
security	information	were (exchanged	WICH.	LITTE •	



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Subject: Contacts With Other U.S. Government Agencies Which Could or Have Resulted in Use of CIA-Developed Technology in Addressing Bomestic Problems

Treasury
is being detailed to Treasury Department to assist in remulating their RED program and organization in anticipation of the establishment of the new drug enforcement administration. The request for his services was made by the Agency's Narcotics Coordinator. Nr. discussed the request and cleared the detailing through Mr. Colby.
Customs/Treasury Department
Technical discussions were held with Customs relating to detecting illicit nighttime aircraft intrusions over the U.SMexico border.
(Mr. Martin Pera, Customs)
Alcohol & Tobacco Tax Div/IRS
About five years ago, assistance was requested in domestic search of "moonshine" stills using CIA infrared scanners. This was turned down.
Secret Service
We have had numerous discussions with the Secret Service regarding navigation and tracking techniques and equipment.

SUBJECT: Contacts With Other U.S. Covernment Agencies Which Could or Have Resulted In Use of ClA-Developed Tuckeology in Addressing Demostic Problems

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Federal Aviation Agency (FAA)	
The results of our research work in of metals were reported to FAA fin the detection of hijacker weapons.	the detection for possible use
National Institute of Health (NIH)	
At the request of ORD, OCS assigned to undertake to write a computer program Line Notation (WLN) chemical notation method in cooperation with NIH.	n for the Wisswesser
(Ms. Coniver, NIH)	
Arms Control and Disarmament Agency (ACI	<u>)A)</u>
ORD met frequently with ACDA per to structure ORD's BW/CW research progra ACDA needs.	csonnel in order
Environmental Protection Agency (EPA)	
Technical information relating to dradio nuclides in the environment was exthem.	
(Mr. Charles Weaver, EPA)	

5.

Contacts With Other U.S. Coverbrent Agencies SUBJECT: Which Could or Have Resulted In Use of CIA-Developed Technology in Addressing Demostic Problems EPA (cont'd) Technical discussions relating to using IR scapping equipment to detect underground fires in a sanitary land fill have been conducted. (Mr. Gene James, EPA) Federal Bureau of Investigation At their request, we described Imagery Enhancement techniques germane to removing distortions from some photography they had on an alleged bank robber. Request for specific support in processing the imagery was turned down. Secret Service FBI U.S. Customs total contact with other agencies in terms of assistance with domestic operations has been in the field of audio surveillance countermeasures, antihijacking, or drugs. (Mr. Robert Burnell, SS) (Mr. Thomas Allen, FBI) (Mr. Martin Pera, Customs) NASA and USDA We have an on-going program, to for earth resources assessments. (Mr. William Ruble, USDA) (Mr. Leonard Jaffe, NASA)

> 6 SSSET

(General Smart)

MURABOT: Contacts With Other U.S. Government Agencies Which could or Hero Resulted In Hise of CIA-Devaloped Fechnology in Addressing Palestic Problems

Proposed Use of NASA ERTS Satellite (Agency association would be SECRET)

The Agency is preparing a proposal for an experimental program to aid in estimating the Soviet wheat crop. A part of the information would be obtained from a satellite launched for other announced programs. Ground-truth data will be collected on North American crops.

U.S. Department of Agriculture and Bureau of Narcotics and Dangerous Drugs

CIA has requested the establishment of a two-acre plot of opium poppies at a USDA research site in Washington state, to be used for tests of photo-recognition of opium poppies.

Army, Military Police Agency, Ft. Gordon Air Force, Office of the Inspector General Army, Office of Provost Marshall General

We have exchanged technical surveillance countermeasures and physical security information with them.

U.S. Army
Rocky Mountain Arsenal, Newport Army Ammunition Plant,
Toelle Ordnance Depot

ORD tested environmental samples from testing, storage and production facilities in the U.S.

7 00235

U.S. Army, Edgawood Arsenal YORD is sharing expenses with EA in field testing U.S. Navy U.S. Coast Guard About six years ago, CIA infrared equipment was made available for USCG tests to evaluate IR as a means for night search of life boats. (then-Lt. James McIntosh, USCG) San Mateo County Sheriff's Office ORD conducted polygraph tests on all applicants. Polygraph security findings were compared with the Sheriff's own security findings. (Sheriff) A study was made on con-men techniques and assessment methods in 1967-68. (Sheriff)

Contacts With Other U.S. Government Agencies

Which Could or Have Resulted In Use of CIA-Developed Technology in Addressing Demostic

SIMULOT:

Froblems

SECT

SHRAPOT: Controls With Other U.S. Coccumulat Agencies Which Could or Have Resulted In Use of GIA-Devoloped Technology in Addressing Demostic Problems

Chief,	Police
	r security reasons, the Chief was made aware of to evaluate attempts to penetrate social groups. (1967)
(Police	Chief)

DOMESTIC TESTS FOR AGENCY RESEARCH AND DEVELOPMENT EFFORTS

- 1. As a normal part of ORD's efforts in the research and development of equipment and techniques for Agency applications in foreign intelligence, we conduct experiments and tests in the United States. Clearly, the design and development of our intelligence equipments can be done more economically and more securely in this country. Although most of the tests of our R&D equipments are performed in closed laboratories or in secure areas simulating the foreign environment, some of the tests and experiments, of necessity, reveal domestic information.
- 2. A review of the surveillance equipment or techniques which have at some time or other been exposed to domestic testing is as follows:
 - a. Laser Probe About 1967, the laser probe developed by ORD was tested by TSD in San Francisco under very closely controlled conditions. The ORD Project Officer witnessed portions of the test. Recordings that were made of laser probe output were carefully controlled as classified material and it is believed that the tapes have long since been destroyed.

	·
b. 1968, thus system was teste	System - About
designed to permit intercep	This system is
cordings of these carefully controlled and were years ago.	Re- intercepts were ce destroyed several

ATTACHMENT 2

SeBoutT: Demostic Fests for Agency Research mod Development Efforts

c. Telephone Intrusion Study -
Many of these are patterned
after the U.S. system and, for this reason, limited monitoring to test the operation of
intercept equipment in the United States is
planned.
Passas
Message content is
of no interest and will not be recorded. Over-
seas testing is planned at a subsequent date.
To date, some domestic testing of this concept
has been carried out at the contractor's plant.
No recordings have been made of such data. Ex- tremely brief tests exercising U.S. and foreign
telephone systems
have been carried out to verify initial
concepts. The duration of testing was less
than one-half hour.
d. Other Sensor Testing - Examples of
engineering development tests of special sensors

engineering development tests of special sensors within the United States include and

In all these cases, the data output of such testing has been used for engineering development and the content has been restricted to dissemination to those in Government involved with the engineering design.

BBBBCT: Demostic Tests for Agency Tesesuch and Devote ment Efforts

•
e. Perote Physiological Measurements -
In OFD-developed [is
being tosted at a contractor's site for use
as a renote cardingraph
Some test subjects are witting, but most tests
are on naive subjects (they do not know they
are being rested). The is com-
pletely harmless to the subject and the test
results are closely held.

f. Personality Structure of Defectors
Study - ORD undertook to determine the personality structure of defectors during the
period 1966-69. The work primarily involved
an analysis of the open literature on known
defectors. An ancillary effort was concerned
with a study of the phenomenon of defection
itself, i.e., leaving one religion for another,
or changing one set of political beliefs for
another. The work was conducted at Stanford
University.

g.

h. Communications Link Loading Study -

Under carefully controlled conditions, some U. S. microwave communications were recorded and passed through the intercept system under test to prove quality of performance. All intercept material connected with this was destroyed within a few weeks of the time of intercept and the material was never checked for substantive content.

SEGNET

0.10-2274-73

7 May 1973

MEMORANDUM FOR: Deputy Director for Science and

Technology

SUBJECT : Survey of ORD for Non-Foreign

Intelligence Activities

At 11 a.m. today, each division and staff chief or his representative was instructed to query all of his people and report back by this afternoon whether or not they had provided any services or dealt with any other agencies on domestic, non-foreign matters. The attached list is an inventory of all items we were able to uncover. If additional information on any of these topics is desired, we can provide either a verbal or a written report on very short notice.

Scientific Advisor

to
Director of Research & Development

Attachment: As stated

an cargoing program which may be politicanty section. A proposed CER wheat estimate program which may be politically sensitive. Marcotics--our foreign activities are well known in DDS&T. A negative report from the Support Staff. ORD's work was reported to the FAA about three years ago. No action was taken, to our knowledge. Performed intelligibility enhancement of audio tapes for BNDD. Source of tapes unknown. - At the request of FBI, we described Imagery Enhancement Techniques germane to removing distortions from some photography they had on an alleged bank robber. Request for specific support in processing the imagery was turned down.

My total contact with other agencies in terms of assistance with demestic operations has been in the field of audio surveillance countermeasures, anti-hijacking, or drugs. Specifically, I participated in TSCC and R&D Subcommittee meetings which included technology exchanges and some equipment exchanges on a temporary basis ostensibly for testing or trial. I also assisted in x-raying the office walls of the Chairman of the AEC (then Mr. Schlesinger) at the request of Mr. Richard Cowan of AEC Security. The operation occurred one evening (date unknown) and was an attempt to resolve some anomalies created by the use of the

Other persons contacted over the years have been:

Mr. Robert Burnett, Secret Service

Mr. Martin Pera, U. S. Customs

Mr. Marvin Beasley, DASA

Mr. Thomas Allen, FBI

Major Jack Nelson, OSI/USAF

Major John Langager, ONI/USN

Mr. Richard Cowan, AEC



1. Continuing contacts with intelligence community regarding technical surveillance countermeasures and physical security. This is an exchange of information and reports and has been conducted under the auspices of the USEB Technical Surveillance Countermeasures Community.

State

Navy

Air Force

US Secret Service

Army

NSA

DIA

FBI

- 2. Joint funding of two contracts with State Department (TRW/LLL). Two electret microphones were furnished to State Department for test purposes. Joint funding of one contract with NSA (Sandia). Participation in DNA/DOD contract (Bureau of Standards).
- 3. Other DOD and Government contacts for information collection or exchange only.

ARPA

LEAA/Dept. of Justice

DNA/DOD

Office Telecommunications Policy
Office of Army/Provost Marshal General
Army/Military Police Agency, Ft. Gordon
Air Force/Office of the Inspector General
Air Force/Electronic Systems Division



Service and the Fur au of Farcotics regarding navigation and tracking.

SESSET

(Contacts with Other U.S. Conservent Agencies which a could have Resulted in Use of CIA-Pereisped Tevinology in Addressing Demostic Problems
BPA	
••	Exchange of technical information relating to detection of radio nuclides in the environment
_	Technical discussions relating to using IR scanning
	equipment to detect underground fires in a sanitary land fill.
21122	
BNDD	
-	Exchange of technical information relating to the
	development of
i	
USDA &	BNDD
	CIA has requested the establishment of a two-acre plot of opium poppies at a USDA research site in Washington state, to be used for tests of photo-recognition of opium poppies.
US COA	ST GUARD
	About six years ago, CIA infrared equipment was made available for USCG tests to evaluate IR as a means for night search of life boats.
ALCOHO	L & TOBACCO TAX DIV/IRS
	About five years ago assistance was requested in domestic search of "moonshine" stills using CIA infrared scanners. This was turned down.
	SECRET 0024

HUTOMS/TREASURY DEPT.

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border.	CONTRACTOR CONTRACTOR	- 2024	- 1 C L	1. i v.	u.s.	\$ 22.34°O

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- Some of the ABC Laboratories, e.g. Savannah River Laboratory, are supported by CIA to develop radio nuclide sampling and detection techniques and devices. These Laboratorics have used sampling techniques developed for CIA to measure CONUS nuclear plant releases.

SECRET

ORD COLFACES WITH DOMESTIC COLUCTA AGRICIES

1. [BHDD (Charles Caskin) was given permission to receive proposals from Aerospace, Inc., concerning a Radar People Detector developed for ORD. Time: Fall of 1972. Action was approved by D/ORD.

2.

3. Developed Adhesive Restraint, Non-lethal Incapacitation System. Reports and information was made available to Department of Justice, LEAA in August 1972. If they developed the system, it would be used for civilian crowd and riot control.

Characte nes areas

Tubulicu: Provincing Notay Abelo Voyaa Rox Suranu el Intoorg

- l. On 1 Dovember 1971, Mr. Charles Gookins of the Tourier of Unrockins Canada Canada Civision called to request the sessionation of Oscilla Conversations. It. Gaskins had been made become aware of the speech processing capability in the SAM laboratory through his Agency work. I suggested that he of anhancing the subject conversations.
- laboratory with a tape containing a number of conversations recorded through legal wiretapping. The tape was to be used in the prosecution of one of the subject speakers on or about forement 1971. A cursory enalysis indicated that most of the conversations could be made more intelligible through the processing available in the laboratory. In view of the time critical nature of the request, processing was begun immediated flowever, Mr. Caskins was informed that future processing might be be handled more formally, i.e., with approval from the layers levels within the Agency. If similar requests would be could be trained in the use of the processing system.

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	-:	May	5077		
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MEMORANDUM FOR THE RECORD

SUBJECT: Processing of Audio Tape for Bureau of Narcotics .
Deckarons Drug Division

1. On 13 April 1972 Mr. Charles Gaskins of the Bureau of Marcotics and Dangerous Drugs requested SAW/An/ORD assistance to improve the intelligibility of an audio tape that had been acquired by BNDD agents.

00250

SUBJECT: Preserving of Audio Tape for Service of Parcelles
Dangerous Drug Division



MERCHAROUM FOR THE PROCED

SUBJECT: Assistance to Bureau of Marcotics: Intancement of Moisy Autio Tape, Recordings,

1. On 7 June 1972, Mr. Marc R. Weiss of Federal Scientific Corp. (FSC) requested the cooperation of SAW in the processing of a noisy sudio tape he had received from the Baltimore Regional Office of BNDD. Mr. John Bullard, Regional Director, had contacted Mr. Weiss to sid BNDD in the enhancement of the conversations on the tape recording which were masked by background music. The results of the processing will be used in a grand jury investigation and possible follow-on trial. Mr. Bullard did not indicate how he had become aware of Mr. Weiss's expertise in this area.

00252

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\	SCHAROT:	Assistance to Fer Asiio Tayle Test	eru of Kand Wilnes	n. fast r – Dr. Svan	ನೀವಾರಗಳ ರಸ್ತೆ ಸ ರ	ic.
				OKD/DD	/S&T	
		<u> </u>		· · · · · · · · · · · · · · · · · · ·		
					• :	

7 May 1973

MEMORANDUM FOR: Deputy Director for Science and Technology

SUBJECT:

Telecon this morning concerning any OSA activities which could put the Agency into an embarrassing situation.

- 1. There are no missions which we have flown during the last four years with which I can associate the result directly to any activity potentially embarrassing to the Agency. There were a number of missions flown that indirectly have the potential for this embarrassment. Bear in mind that once we turn the film over to NPIC or any other agency, we have no control over subsequent distribution.
 - 2. The missions listed on the attachment are in three categories:
 - a. Category A: These are missions flown in the U.S. that are very similar to the potential that you discussed with me using the example of the Santa Barbara oil disaster.
 - b. Category B: The detection of illicit poppy grove) is a separate category because of the high sensitivity of this subject.
 - c. Category C: When we were developing LONG SHAFT,

 the In effect, we were
 Although to our
 knowledge nothing sensitive was picked up, in the broad sense
 this activity could be labeled illegal.
- 3. I have specifically looked to see where our U-2's were operating during the Watergate break-in discovery, Democratic National

Convention and Republican National Convention. All the above events occurred in the East and our aircraft on Creir missions during this time period was in the western part of the U.S.

Brigadier General, USAF Director of Special Activities

Attachment - 1
As noted above

TOP SECRET

CATEGORY A

Santa Barbara Oil Disaster

Dept. of Interior. Feb 1969.

oriminal law suits. Pressure on Potential for providing basis for oil company to change operation.

control & estimates future market Grop production Possible use for industrial exploitation.

Programs. Spring/Fall 1969 ORD/NASA Earth Resources

Industrial exploitation. resource allocation.

HILLTOP (SW)

Snow Survey (L Street

Environmental Science Services Administration (ESSA), Dept. of Commerce thru COMIREX. Spring 1969.

Office of Economic Preparedness. Spring 1970. Feb 1971.

Earthquake Damage

Hurricane Base

Line

Self generated, NPIC processed.

OSI/AEC Division. Jan - Mar 1972.

Minneapolis -

Kansas City

Political leverage for disaster area funds.

Reconstruction Criminal Political leverage, negligence suits. exploitation.

urban planning; exploitation. Environmental applications,

BY WHOM/WHEN

CATEGORY A (continued)

RIVER BOAT(Misser, min #) NRO - ICRS. April 1973.

West Virginia Dam Site Coverage

Engineers. Jan/Feb 1973. NRO - Army Corps of

CATEGORY B

Puerto Rico), Multi Spectral Sensor

Dept. of Agriculture. Fall 1972. BNDD, DDI/CIA, NPIC, ORD.

CATEGORY C

LONG SHAFT

NSA/CIA COMINT collection.

POSSIBLE IMPLICATION

exploitation, civil darnage suits. Political leverage. Industrial

exploitation, water control, Potential for real estate

CIA extension of dope tradicking techniques to avoid detection of from SEA to CONUS. Better growth.

Re Water	gate question o	of Chis moon	ing, the follow	ding colled in:
]- contacted a results seg	ll in offic ative	e with excepti	on of Cour on TD
•			<i>.</i> .	
	contacted all	. but two wh	o were on leave	enegative.
•			* .	
Parangosl	xy negative people h	on those he could not	e could contact reach:	. Following are
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OLC 73-0535

6 June 1973

MEMORANDUM FOR:	Deputy Director for Science & Technology Correspondence Received by Chairman Hebert,
	House Armed Services Committee, Concerning
The atrached le	tter from Chairman Hebert, House Armed Service
Committee, together w	ith the enclosure from
is forwarded fo	or your information and such action as you deem
appropriate. I have re	checked the Committee staff and have been advise
distrahadutate na vasa	onse to Hebert's letter is expected.
ing was solutery no respond	mse to medert s retter is expected.
	- 스러스스(COMP)
	Assistant Legislative Counsel

NOTE: This memo dtd 6 June 73 (OLC 73-0635) (pgs 259 thru 265) was sent to the IG for his information and was not considered a part of the DDS&T components' submissions to the IG in response to the Director's request on "Questionable Activities" and, therefore, it is believed that these documents should not be included in the Halperin request.

CHARLOT ACTORING TABLACE

AMMEDICATION TO A MALE

OTHER STREET AT THE ACTORING TO A MALE

CHARLES A MALE ACTORING

CHARLES A MALE ACTORING

CHARLES A MALE ACTORING

CHARLES A MALE ACTORING

FLOYO VENERAL MACH

PICHARD C. WHIT', TEX.

HALL HORNES ALA.

JANK ENROLLY, TA.

LOTENT H. (COL) NOLLOHAM, W.VA.

(CORN') MOSFIONITHE, MIGG.

FARTED ALMANIA, HUMER.

ROLLIS A JUNA ALM.

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PATRICIAL CLUB COLLO.

PATRICIAL CLUB COLLO.

C.S. Pouse of Representatives committee on armed services

Clashington, D.C. 20515

NINSTY-THIRD CONGRESS
F. EDWARD HÉBERT, CHA!RMAN

May 29, 1973

LIBLIE GLARENDE, B.E.

EGG WILLON, CALLE

COMMISS S. GURSTA: CALLE

CAMBLES S. GURSTA: CALLE

WALLIAND L. DEDELGEN, ALA

SONS E. PRINT, N.I.

G. WELLIAN WINTLINEST, LA

C. W. (DAL)-YRING, FLIA

WALTER E. FOUNCE, CHO

ROBERE PRICE, TOL

DAVID C. TREEN, LA

WILLIAM L. ARMSTROIG, COLD

GOINGE M. GORNER, BL

GONALD J. MICONER, N.S.

MALTORE S. HORE, MO.

MALTORE S. HORE, MO.

FRANK M. SLATINGHOC, CHIP COURSE.

The Honorable James R. Schlesinger Director Central Intelligence Agency Washington, D. C.

Dear h. Schlesinger:

Attached is correspondence from	
which is forwarded for information and whatever action	
	٠,٠
might be appropriate.	

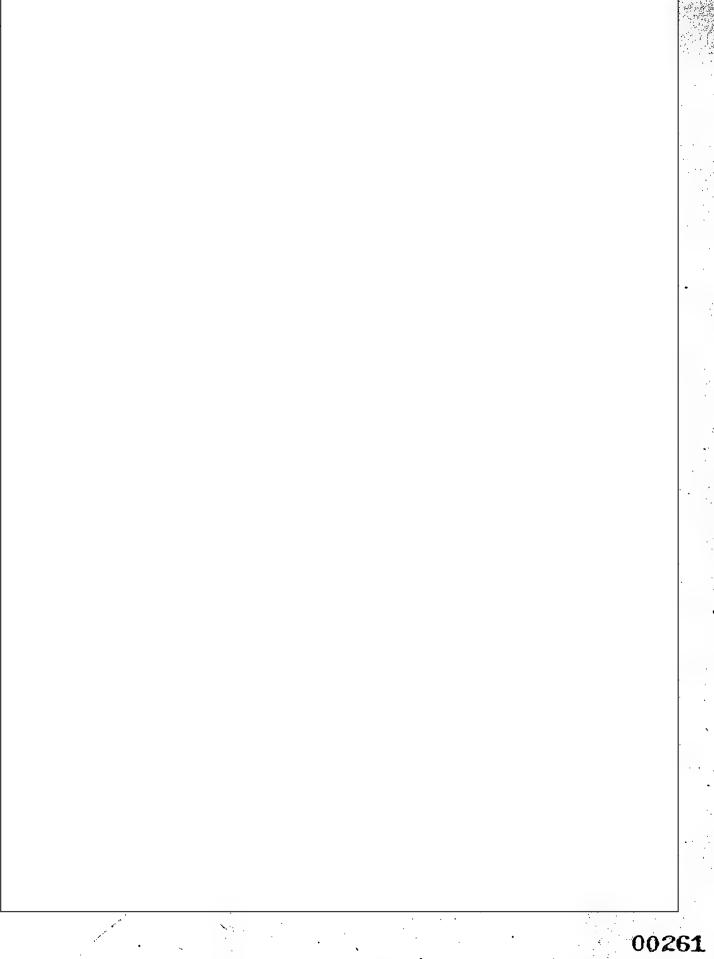
With best regards.

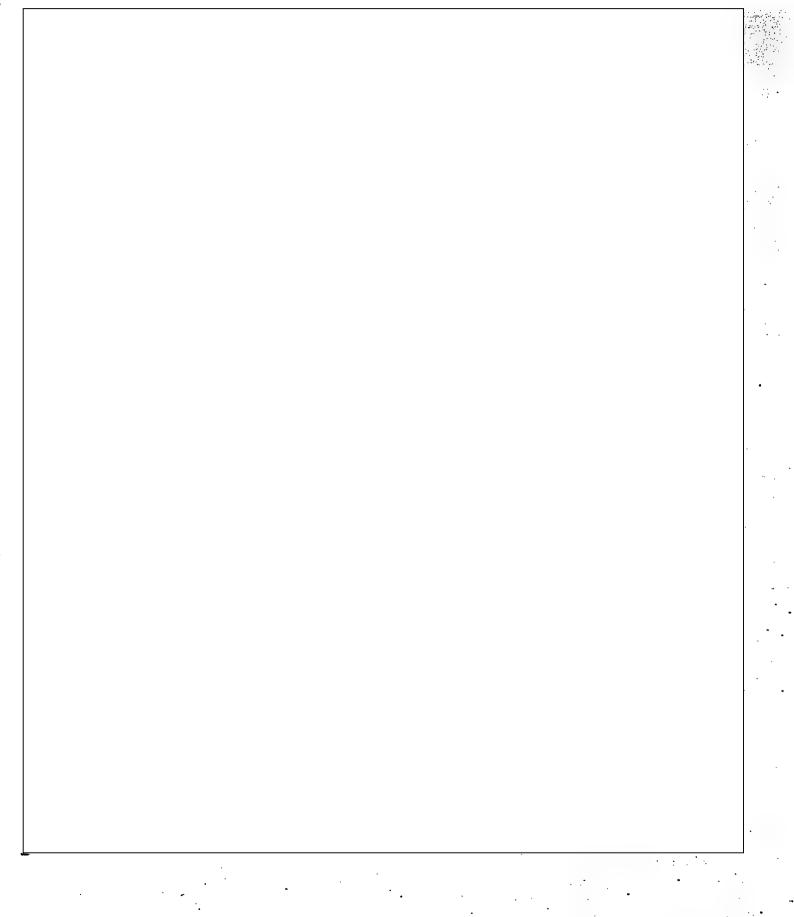
Sincerely,

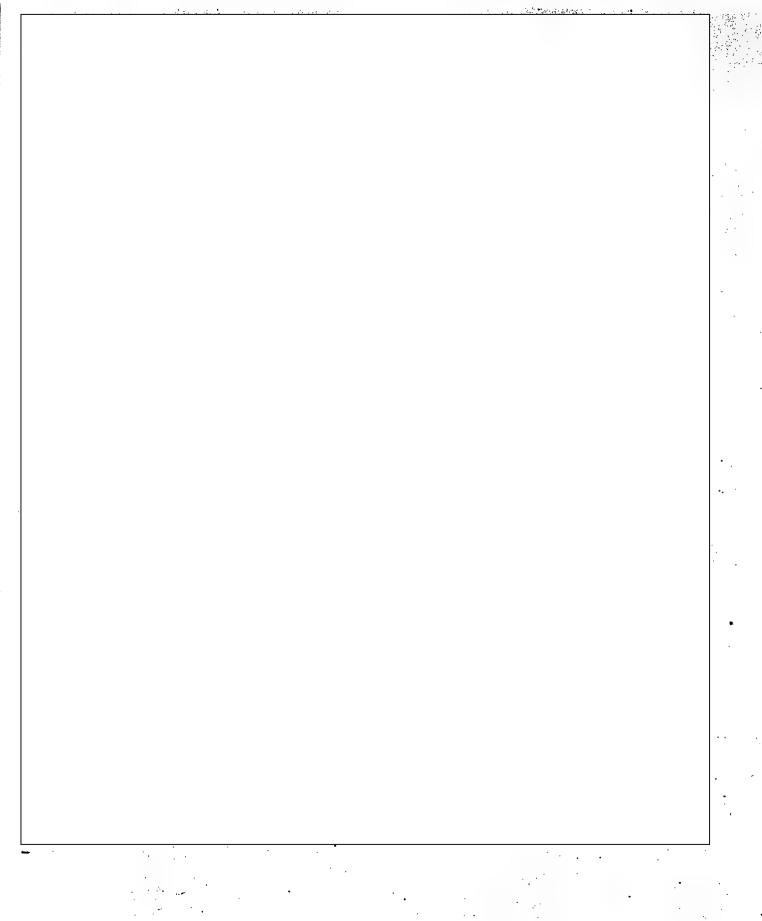
F. Edw. Hebert Chairman

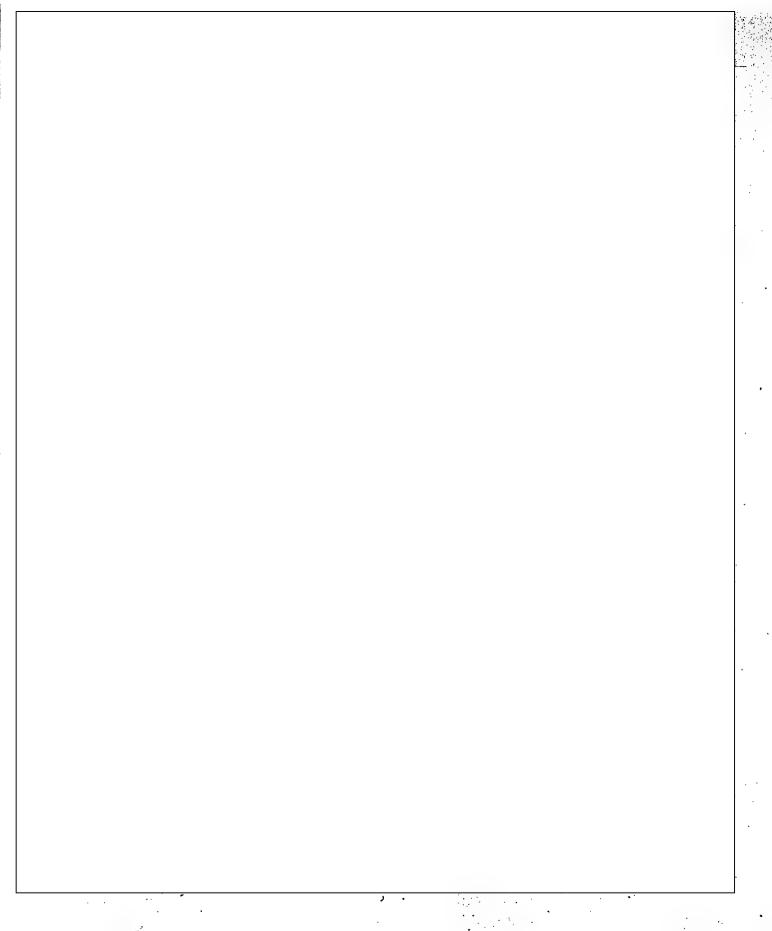
FEH: whb

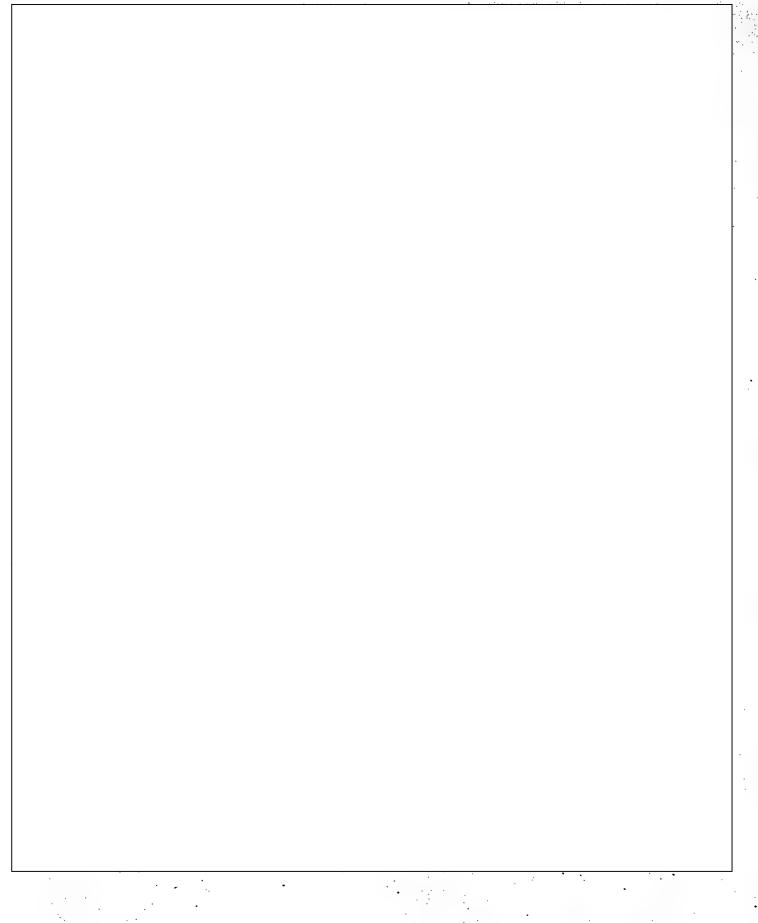
Attachment











MEMORANDUM FOR: Deputy Director for Science and

Technology

SUBJECT:

Policy Regarding Assistance to Agencies Outside the Intelligence Community on Speech Processing Problems

1. Recent public concern over Agency affiliations with law enforcement activities has made me wary of offering speech processing assistance to various other government agencies. My concern here is restricted to government activities outside the intelligence community. Because of a scientific community awareness of the expertise of members of OEL in speech processing problems, we are often asked by individuals in government for help on various speech problems. The requests are usually informal on a person-to-person basis. While most of these contacts involve only an exchange of unclassified information, several have involved the use of laboratory resources.

2. Contacts have come from the FBI, Attorney General's office, Bureau of Narcotics and Dangerous Drugs (BNDD), Post Office, and the Treasury Department. Of the above, assistance to BNDD had been specifically sanctioned by Mr. Helms. In one recent instance where a noisy tape was to be used in a court case, care was taken to insure that the processing of the tape was done entirely by a BNDD employee even though it was done in an Agency laboratory using the Agency's Coherent Spectrum Shaper equipment.

CONTRACTIVE

3. Providing services of this kind to other agencies has not as yet imposed a significant worklead on us and there is a benefit to us in that such contact enables the staff to test techniques and equipment on a variety of speech problems. Informal interactions at the technical level are fruitful in terms of helping us to accomplish Agency goals. Hence we would be willing to continue to support other departments on an ad hoc basis, but would appreciate your guidance re the wisdom of OEL's involvement in "demestic" activities.

Director of ELINT

Whistle if meed people.

News acct on surplary at Christian Enb., Any net to Lient?

Sound tapey to

	- Against whom do these agents work, on what do they report, and to whom?
1	Get copies of the reports on "Restless Youth" and black radicalism.
16x	How is the cryogenic magnetometer used, on whom, and for what purpose?
2	Get copies of the reports on IOS.
7	Why does DCS collect information on What is done with it?
8	Why is DCS getting for whom, and for what purpose?
5	Get a rundown on
9	Give me a couple of paragraphs on Tofte.
3	Include the submission of FR Division.
10	Get the full story on providing alias documentation to the Secret Service.
14X	Why did we pay the costs of the responses to letters received about the President's speech on Cambodia?
11	Supplying beacons to Ambassadors seems like a good idea. How many
•	Why is Logistics procuring police-type equipment for local police - forces?
13	What is a telephone analyzer?
154	Why is it necessary M to continue
4	More on Vesco. How did it get started? What was done? Why was it stopped?
2	What were the multiple channels to CIA on the IOS matter?

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	1972 - 8 sets 115 alias Doas to
5	ecret Jarvios. (05)
	Beacons to Ambarradors.
05-	
&S	Noses acquisition et police equip
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	Why continue
95-70	
	VESCO. How started? Why stopped.
2	
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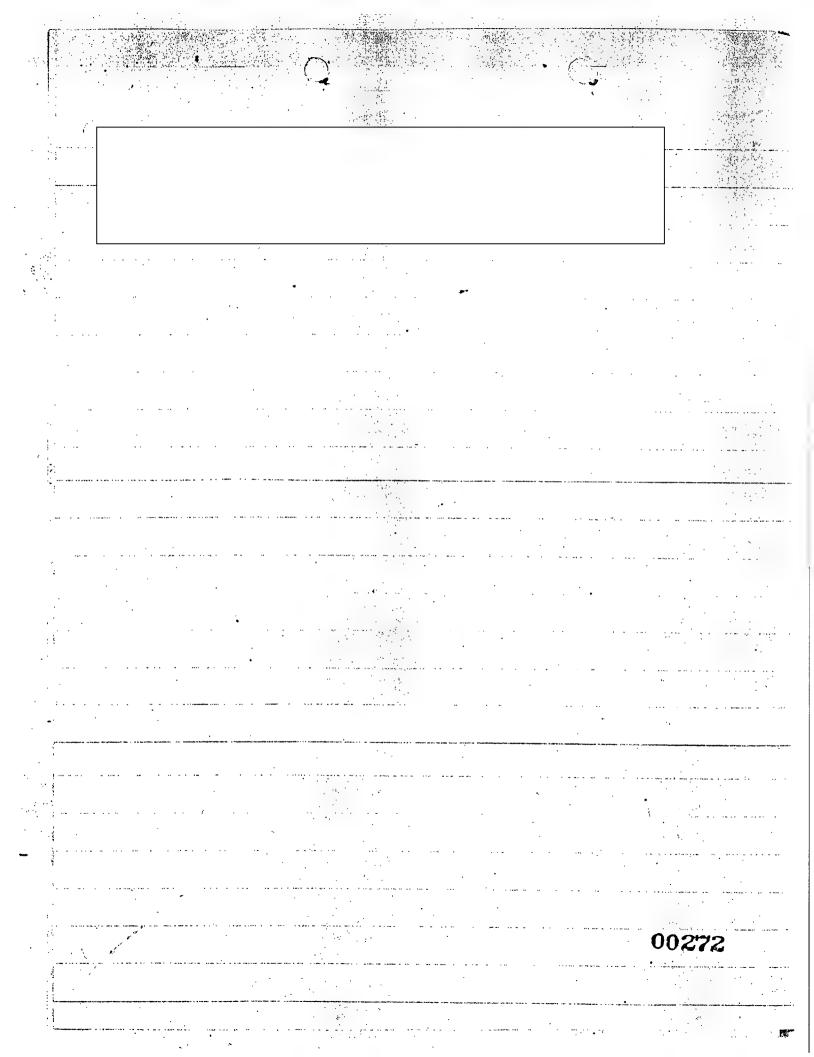
Follow-ups

ZEROX CI me 105. Attach

the six reports

XEROX FRD in its entirety.

00271



Tem Yale -Will Dend Copies re dous on pestage for Cambadia Speech letters.

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Osci memo.

Bouce Clarke

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00280

The Director advised the DD/I that White House staffer Houston and Presidential Counsellor Pat Moynihan thought well of the memorandum on "Black Radicalism in the Caribbean."

10 July 1970

Maury briefed on his meeting yesterday with Congressman Richard Ichord, Chairman of the House Internal Security Committee, who had asked what we are doing to investigate "security leaks" connected with press accounts of Lon Nol's having sold rice to the Communists and having engaged in an attempted deal with Hanoi. Maury briefed on his explanation of why we are doing nothing, since such reports are not exclusively confined to our information.

1 September 1970

Maury noted that the Director sent a letter to Congressman Moss on telephone monitoring practices.

3 September 1970

The Director noted a 1 September memorandum from John Bross on Daniel Elsperg (sic). He asked the DDS to lift his clearances and to make this fact known in security channels.

15 October 1970

DDS reported that the Weathermen have declared this month for their fall offensive and have mentioned the Agency as a target for bombings and kidnapping. He briefed on precautionary measures adopted and asked senior officers to vary their route to and from work, and to report any peculiar telephone calls or unusual events around their residence.

28 October 1970

DDP reported that the FBI desires to check for fingerprints on all cryptogram messages mailed to high Government officials. The messages will then be passed to NSA for exploitation. DDP requested that Agency personnel who receive such messages pass them to him for transmittal to the FBI.

Copy given to Bon Evens 5/20/17

00282

10 December 1970

DDI noted press accounts of FBI Director J. Edgar Hoover's 19 November statement that the Black Panthers are supported by terrorist organizations. He said that we have examined the FBI's related files and our own data and find no indication of any relationship between the fedayeen and the Black Panthers. He provided the Director with a memorandum on this topic.

23 December 1970

Executive Director called attention to the President's 21
December memorandum on "Disclosures of Classified Information
and Coordination and Clearnce of Official Statements," which is
believed to be the result of representations by the Director and
Admiral Anderson. Executive Director said that he will meet with
selected Executive Committee Members next week to discuss the
memorandum's implications and to develop recommendations for action
by the Director in view of the special responsibilities placed on
him by the President.

29 December 1970

Executive Director reminded Executive Committee participants about the meeting involving most of them this morning on the President's directive on disclosure of classified information.

30 December 1970

Executive Director briefed on the results of yesterday's meeting on what the Director now needs to do in pursuance of the Presidenc's directive on disclosure of classified information. He will outline in the Director's briefing book actions which are to be taken.

14 January 1971

Bross said that he and Bronson Tweedy will have lunch today with General Bennett, Director of DIA. The Director said that he might ask Bross to take along a copy of his letter and guidance on the Disclosures of Classified Information and Coordination and Clearance of Official Statements but that he first wishes to clarify with the Executive Director some of the language in the guidance section.

18 January 1971

Maury said that he anticipates a number of questions from the Hill on the attached article by Jack Anderson in today's <u>Washington</u> Post, "6 Attempts to Kill Castro Laid to CIA."

Houston related that he will have lunch today with Assistant Attorney General Robert C. Mardian to discuss the Director's guidelines on the disclosure of classified information.

Bross related that Parrott met with General Bennett to review the Director's letter on disclosure of classified information and said that General Bennett will now discuss it with Deputy Secretary Packard, who may in turn review it with Secretary Laird. The Director asked to be advised of Secretary Packard's reactions and said that he wants to check the final guidance with Secretary Laird and with someone in the White House before it is issued.

23 February 1971

DD/P called attention to Jack Anderson's column in today's Washington Post, "Castro Stalker Worked For The CIA."

"Carver noted that Secretary Laird had requested that our printing plant assist in reproducing the forty-seven-volume secret Pentagon study on Vietnam for distribution to the press and others this morning. This request was aborted by the President."

2 July 1971

"DD/S said that in the absence of attended a meeting at the White House yesterday of the interagency group which is reviewing classification and declassification policy. The President spent an hour with the group and said that he wants: ... and (6) the revocation of all clearances and the return of all classified material held at Harvard, Brookings, Rand, and Cal Tech, as well as the withdrawal of Q clearances held by the Regents of the University of California. A brief discussion followed, and the Executive Director noted that DOD has asked us to provide information on all our contracts with Rand, as well as all clearances held by Rand personnel for our purposes. Acting Director asked that we assemble data pertaining to the President's remarks but that we take no action until the President's guidance has been confirmed and the DD/S has provided a memorandum on it."

(DDCI in the chair)

"Carver reported that they will probably complete their detailed review of the secret Pentagon papers by 6 July."

"Warner called attention to Secretary Rogers' request that the press permit the Government to review in advance potentially damaging documents from the Pentagon papers."



<u>6 July 1971</u>

"Carver said that their review of the secret Pentagon study on Vietnam has almost been completed."

"Carver said that he will be attending a meeting today called by Assistant Secretary of Defense for Public Affairs Daniel Henkin. He added that he assumes it will concern the declassification of some of the secret Pentagon papers and that, if it does, he will seek the Director's advice." (DDCI in chair

"At the Executive Director's request, the DD/S agreed to get together with the DD/S&T and General Counsel to prepare a briefing paper for the Director on where we stand with respect to classified materials at Rand and efforts to safeguard them."

"Maury reported that Congressman Mahon would like to meet with the Director on 9 July to discuss the Pentagon papers and various world hot spots Carver said that he will prepare a briefing paper for the Director on the Pentagon study."

"Carver briefly noted ______ oncern over the revelations in the Lansdale memorandum, which was surfaced as part of the Pentagon papers."

8 July 1971

"DD/S reported that a DOD security team is going to Santa Monica to repossess classified Defense materials held at Rand. He suggested that,

rather than take parallel action, we send a Security Cificer to observe the operation and inventory Agency materials in the possession of Rand. In response to the Director's question he explained that we have seven contracts with Rand; only one is classified, and it is with Rand's Washington office, although some material could have been sent to Santa Monica. The Director concurred and requested a review to determine the essentiality of current proposed contracts with Rand. Houston commented that according to DOD General Counsel Buzhardt, DOD is technically under instructions to lift the security clearances of Rand contractors but has taken no action. DDCI reported that John Ehrlichman had telephoned to advise us that the White House is appointing former CIA employee Howard Hunt as a security consultant. Later in the meeting the Director asked all Executive Committee members to review their lists of consultants to determine whether each is really needed."

"Carver briefed on his meeting yesterday with Assistant Secretary of Defense for Public Affairs Daniel Henkin and noted that any further excisions from the text of the secret Pentagon papers must be provided by Monday. He added that no decision has yet been made on whether to release to the public the volumes or a version thereof. The Director noted that we should oppose any such course of action."

Carver said that was most appreciative of the time which Houston spent with him yesterday.

"In response to the Director's question Carver reported that none of
contained in the secret Pentagon papers has yet appeared
in the New York Times. He added, however, that the Soviet Embassy has
a complete copy of the forty-seven volumes

16 July 1971

"Carver reported that the book which General Lansdale has been writing for a year and a half is now in the hands of the publisher, with some minor changes being made in light of revelations resulting from the publication of the secret Pentagon papers. In response to the DD/P's question Carver said that he might be able to arrange for us to read the text."

(DDCI in the chair)

"Tweedy noted that at White House request a PFIAB committee composed of Franklin Lincoln, Dr. William Baker, and Frank Pace will undertake a damage assessment of the publication of the secret Pentagon papers. He added that the committee will want to hear from us and spoke of plans for Houston and Carver to undertake this task."

20 July 1971

"Tweedy reported on a telephone call from Andy Marshall and said that Marshall and Rand President Henry Rowen are brooding about the security problem in Rand. Marshall expressed a desire to talk with one of our senior security officers when he next visits Washington in order to get a feel for security practices in general. Executive Director advised against our getting out front in terms of advising a major DOD contractor on security. The Director approved and requested that re respond to Mr. Marshall's request in low key and that the meeting be held in this building."

22 July 1971 (the day Howard Hunt came to see General Cushman)

"Carver highlighted his session yesterday with NSC staffer David Young, who is assisting John Ehrlichman in reviewing the secret Pentagon papers."

23 July 1971

"Carver highlighted his, Houston's, and session with the PFIAB committee which is undertaking a damage assessment of the publication of the secret Pentagon papers. (See Morning Meeting Minutes of 16 July 1971.)

6 August 1971

The Director called attention to the article by Michael Getler in today's Washington Post, "CIA Patrols Into China Said Halted," and directed (1) that Maury write a letter for his signature to Senator Stennis making it clear that Senator Case was briefed on this topic and obviously leaked it; (2) that Maury brief Carl March on the background, including the fact that these operations were not terminated because of the President's projected trip to Communist China but because certain aspects of them were previously exposed in the press; (3) that the Director of Security (who was present at the Morning Meeting) get additional background from Maury and see White House staffer David Young; (4) that Goodwin reply to queries by saying that we know nothing about this matter; (5) that Houston and Maury utilize this incident in any material prepared for his use in opposing the Cooper bill; and (6) that the DDCI brief Dr. Kissinger or General Haig on this matter today.

** 13 August 1971

Knoche called attention to the article by Tad Szulc in today's New York Times, "Soviet Move to Avert War Is Seen in Pact with India," and said that the material contained therein on the reason for Foreign Minister Gromyko's visit to New Delhi is clearly from highly classified CS material. The A-DDP noted his concern over this breach of security.

16 August 1971

A-DDP noted that the article by Tad Szulc in Sunday's New York Times, "Attempted Pro-Soviet Coup in Yemen is Reported," contains information from a TDCS. The Director asked that he call this to the attention of White House staffer David Young.

18 August 1971

A-DDP noted that he has reported to White House staffer David Young on the results of the Deputy Director of Security's survey of those who saw the classified assessment upon which Tad Szulc based his 13 August article (see Morning Meeting Minutes of 13 August 1971). **

19 August 1971

"Maury briefed on White House staffer John Lehman's request for our assistance in determining what four volumes of the secret Pentagon papers Senator Gravel reportedly provided to Beacon Press for publication. He noted that Paul Chretien of OTR is an acquaintance of the Senator and may be able to assist. Carver said that the four volumes probably pertain to efforts to negotiate a settlement and outlined the sensitive material contained therein. Houston recommended against our involvement in this matter and suggested that the Department of Justice query Beacon Press. Maury said that the Director instructed that we do nothing until Maury consults with Clark Director instructed to the President for Legislative and Congressional MacGregor, Counsel to the President for Legislative and Congressional Affairs, who is out of town and will not return until the first of next week. In the meantime, Maury noted that he will determine from John Lehman whether they have considered consulting the Department of Justice on this matter."

20 August 1971

"Maury said that he called White House staffer John Lehman yesterday and cited the Code which would permit the Justice Department to go after the four volumes of the secret Pentagon papers reportedly given to Beacon Press. Lehman's reaction was that, since there is an existing policy preventing the use of subpoenas on this matter, he still hopes we will assist in determining what Senator Gravel may have given Beacon Press. The DDCI asked Maury not to utilize Paul Chretien's entree to the Senator without prior consultation with the Director, and Carver commented that he is opposed to our involvement (see Morning Meeting Minutes of 19 August 1971." (DDCI in the chair)

23 August 1971

"The Director reviewed for Houston a conversation he had with a young lawyer who has reviewed the secret Pentagon papers in response to the Justice Department's efforts to prosecute. According to this attorney, Justice did not cite the appropriate provisions of the Code and has presented its case poorly."

10 November 1971

Lehman said that this is "leak day" in the Washington Post and called attention to the following articles: "Mao's Heir, Lin, Apparently Out in Power Shuffle" by Stanley Karnow, "North Vietnam's Next Move" by Evans/Novak, and "lin Piao is 'Finished'" by Joseph Alsop (attached). He noted that, while the article by Stanley Karnow provides good coverage of the topic, it has a State Department flavor. He also recalled that on 25 October we disseminated information similar to that contained in the Evans/Novak article. He mentioned that the Alsop article is probably the most damaging, since it includes material

The Director noted plans to do something about this problem but advised the A-DDP to cope with any adverse reaction by noting the large volume of reports on the political situation in Communist China.

11 November 1971

In response to the Director's question Carver said that some work requested by John Ehrlichman is pending. The Director asked to be filled in later on the details.

20 December 1971

Lehman said that Jack Anderson's column in today's Washington Post, "Hussein: 'Help or I'll Go on a Ghazou'," contains verbatim language from an ExDis message from King Hussein to the President and added that he is looking into the distribution of this message.

28 December 1971

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A-DDI called attention to Jack Anderson's columns in yesterday's and today's Washington Post (attached). He noted that the 27 December piece contained material from three SALT ExDis memcons and added that today's column contains quotes from a State LimDis cable and two TDCSs. A brief discussion followed, the DDP observing that, if these security breaches continue, we will have to limit severely the distribution of sensitive intelligence information.

Maury said that according to Frank Slatinshek, Chairman Nedzi will rely on us rather heavily for support during his hearings on the problem of classification and handling of Government information (see Morning Meeting Minutes of 6 January 1972). The Director encouraged Maury to see Chairman Nedzi next week, and Houston suggested that the Chairman be provided with the Rehnquist study.

DDP briefed on work under way to limit distribution of reports and noted that C/FI is completing a review of steps which might be taken to restrict dissemination of sensitive reports from all sources.

11 January 1972

Maury related that Frank Slatinshek is pressing for background materials pertaining to past efforts or studies related to the classification and control of information. He added that he and Houston will meet with the Director later today to discuss the availability of the Rehnquist study.

12 January 1972

Maury Briefed on his and Houston's session with Frank Slatinshek and their provision of a large volume of material on past efforts to develop effective espionage M laws.

Houston noted the President's nomination of Henry E. Petersen to become Assistant Attorney General in charge of the Ciminal Division of the Justice Department. He observed that Mr. Petersen has been most helpful to the Agency in the past, particularly on the Itkin case.

13 January 1972

Maury noted that the draft revision of Executive Order 10501, "Security Classification Procedures," which is being circulated by the NSD staff for comment, is a follow on to the Rehnquist study.

18 January 1972

DDI called attention to the article in today's New York Times, "Nixon Acts to End Security Leaks." (Excerpt: "Last July, two members of the White House staff, David R. Young of the National Security Council and Egil Krogh Jr. of the Domestic Council, were asked to investigate earlier leaks and prevent recurrences.")

3 February 1972

A/DDS reported the House Appropriations Committee request for a finance officer to assist them in work on the budget. He added that we have provided such assistance in the past, and the Director interposed no objection.

7 February 1972

Houston explained that no action will be taken in the near future with respect to the Hans Tofte case, since the judge has been stricken with hepatitis.

8 February 1972

DDI noted the article by Michael Getler in Today's Washington Post, "New Spy Satellites MAM Planned for Clearer, Instant Pictures." Later in the meeting the Director asked the DDS to advise the Director of Security to undertake an investigation of this leak of EOI-related information and to convene the USIB Security Committee.

11 February 1972

Carver noted his handling of White House staffer Sven Kraemer's request to FBIS for material concerning U.S. POW's. The Director reminded Executive Committee members of Dr. Kissinger's request that any inquiries from elements of the White House staff be referred to his staff for conveyance to the Agency.

Houston highlighted the meeting with John Ehrlichman on the NSC draft Executive Order on security classification. He noted the related article by Sanford Ungar in today's Washington Post, "NSC Urges Stiffer Law On Secrets."

16 February 1972

Lehman noted plans to continue briefing Attorney General Mitchell, whose resignation is effective 1 March.

Houston related that White House staffer David Young has invited him to review another NAMENAMM draft of the new Executive Order on security classification.

28 February 1972

Houston said that he and Deputy Director of Security, recommend the Director concur in the N new Executive Order on classification, in light of their undertanding with NSC staffer David Young, that some of the features of the Executive Order may not materialize. A brief dissussion followed and the Director asked Houston to review the matter with him.

MXMXMXMXMXMXMX 2 March 1972

Houston reported that the draft Executive Order on classification has undergone a few minor changes. He noted Director's letter to John Ehrlichman, dated 7 December 1971, with respect to our position on problems related to declassification and suggested that a copy be provided David Young, NSC staffer. After a brief discussion, the Director interposed no objection.

6 March 1972

The Director noted his memorandum to the Deputies and Independent Office Heads, subject: "Allegations of Assassinations." He asked that it be mentioned at Staff Meetings.

21 March 1972

The Director said that the President has seen his 17 February memorandum on reducing disclosures of classified intelligence and directed the White House staff to prepare a memorandum urging that all agencies comply with proper disclosure procedures.

22 March 1972

Houston reported that he is scheduled to meet with John Ehrlichman this morning.

23 March 1972

Maury reported that, after checking with Egil Krogh of the White House staff, he has made arrangements to brief Congressman Leser Wolff of New York on the Agency's role in international narcotics control.

1 May 1972

DDS related that the Director of Security has received a request from the Secret Service to provide two technicians in support of the Vice President's trip to Tokyo. The Director concurred.

2 May 1972

DDS reported that the Director of Security has received a request from the Secret Service for counteraudio technicians to support the President's trip to Moscow. The Director concurred.

11 May 1972

Houston noted his correspondence with White House staffer David Young pertaining to our problems with Executive Order 11652 and added that Mr. Young has accepted our position on about 90 percent of our problems with the implementing draft directive.

24 May 1972

Houston explained that he had obtained White House Staffer David Young's understanding that we will not meet the 1 June deadline for producing internal Agency regulations implementing the NSC directore on Executive Order 11652. A brief discussion followed on the cumbersome bookkeeping and declassification authorities which may be required. The Director observed that the topic was sufficiently important for us to be in no great rush to meet a 1 June deadline and Houston assured him that Mr. Young understands.

6 June 1972

Thuermer explained that he will continue working with the General Counsel in response to Charles Nesson's efforts to serve a subpoena on him in connection with the Ellsberg case. He noted the related article by Robert A. Wright in today's New York Times, "Hearing Is Asked In Ellsberg Case."

7 June 1972

Houston noted a letter from the Justice Department conveying a subpoena directed to Angus Thuermer in connection with the Ellsberg case. He highlighted the schedule of documents requested, most of which were mentioned in footnotes to the Pentagon papers. He noted plans to ask Justice to declare the material irrelevant to the case.

5 June 1972

Houston said that he will be attending a meeting called by DOD General Counsel Buzhardt, who is recommending that Justice drop the case against Daniel Ellsberg.

19 June 1972

The Director noted the 17 June arrest of James W. McCord and four others who were apprehended at the Democratic National Committee headquarters at the Watergate. With the Director of Security present to provide biographic details, the Director made it perfectly clear that responses to any inquiry with respect to McCord or Howard Hunt, who may be implicated, are to be limited to a statement that they are former employees who retired in MgMM August and April 1970 respectively. The Director asked that this guidance be disseminated via staff meetings. The Director asked that any inquiry from other elements of the government be referred to the Director of Security who is to be the focal point. Inquiries from the press are to be referred to Mr. Unumb who may say that McCord worked in the Office of Security. The Director noted that we have no responsibility with respect to an investigation except to be responsive to the MM FBI's request for name traces. It was noted that Howard Hunt may have done some work since retirement in connection with the preparation of supporting material for some awards. The Executive Director was asked to review this topic and report to the Director.

20 June 1972

In response to the Director's request, the Director of Security highlighted developments over the past twenty-four hours with respect to the McCord/Hunt, et al., situation. He noted that the late edition of the New York Times carries a different story by Tad Szulc than that which appeared in the edition received here (attached). The Director of Security anticipates some inquiries on Bernard L. Barker's situation, and it was noted that Mr. Barker was hired by the Agency in 1960 and terminated in 1966. The Director complimented Unumb on his handling of inquiries and asked that future inquiries be met with a response confined to the fact that, now that we have acknowledged that both McCord and Hunt are former Agency employees, we know nothing more about the case and the caller should be referred to the FBI as appropriate.

20 June 1972

DDS noted that in response to State's request its chauffeurs who drive the Secretary of State and other senior State officers will be given a one-day defensive driving orientation at

20 June 1972

The Director noted receipt of a paper on a safehouse in Miami which is being made available to the Secret Service in support of its work in connection with the Republican and Democratic National Conventions. He asked the ADDP and the DDS to make it absolutely clear that our cooperation in this undertaking is to be confined to provision of the safehouse and that it is not to be used as a site for investigations, interrogations, or "walk-ins", etc. The Director added that we will not loan people to the FBI or Secret Service in connection with their responsibilities at the Conventions nor will we provide equipment unique to the Agency.

21 June 1972

In view of the coverage in today's New York Times and Washington Post, Maury recommended that Chairman Nedzi be briefed on the McCord affair and that this briefing include all our information about the offthers involved. The Director asked Maury to touch base with the Director of Security and prepare a briefing paper on this topic for his review. Citing the number of distorted rumors about this matter, the Executive Director said that during the course of the day he hopes to provide a suggested Headquarters Bulletin for all employees for the Director's review.

Unumb noted a number of inquiries from the press with respect to the Cuban-Americans involved in the bugging attempt at the Democratic National Committee headquarters and their alleged involvement in the Bay of Pigs, etc. The Director asked that such inquiries be met with an explanation that we are not prepared to be helpful on this matter.

22 June 1972

Unumb observed that inquiries on the McCord/Hung situation seem to be slackening off.

23 June 1972

The Director called D/OCI's attention to coverage of the McCord affair in the Metro Section of today's Washington Post and asked that future issues of the "CIA Operations Center Morning Newspaper Highlights" include press items on this topic.

Maury noted that he briefed Chairman Nedzi on the McCord/ Hunt situation and on a security case.

26 June 1972

Houston noted the Fenserwald Freedom of Information case. The Director endorsed his plans to concur in the FBI's release of three photos, one being of Lee Harvey Oswald, which were acquired in Mexico and previously furnished to the Warren Commission.

5 July 1972

Houston called attention to the judge's ruling in the Ellsberg/Russo case denying the NMMMMM defense motion for an evidentiary hearing, as a result of which the subpoena directed at CIA is suspended.

11 July 1972

DDI noted press attention attached to Secretary of Commerce Peterson's planned trip to the Soviet Union and observed that

It was also noted that a secretary assigned to Peterson's office when ne was Assistant to the President for International Economic Affairs, continues to work for him and may go to the Soviet Union. She will be in a LWOP status during the remainder of her tenure with the Secretary.

14 July 1972

Carver recalled that we have provided some briefings to Senator Eagleton on Vietnam. The Director said that in time we will receive instructions from the White House on briefing Senators McGovern and Eagleton.

20 July 1972

Houston reported that the Justice Department is anxious that no comment be made on the Ellsberg/Russo trial and that any inquiries should be referred to the Justice Department's Public Relations Office.

24 July 1972

Houston noted that he had called David Young's attention to the fact that the White House (NSC Staff) is not utilizing the new classification procedures.

25 July 1972

Maury reported that according to White House Staffer John Lehman, David Young is of the opinion that Estimates are subject to declassification after ten years. Houston will see Mr. Young to straighten him out on this topic.

26 July 1972

The Director . . . went on to ask the DDS for the background of a decision to have of the Office of Security accompany Fred Flott on a White House survey of the drug scene in Southeast Asia. The Director said that in the future his or the DDCI's prior approval will be required in all cases where the Agency is asked by the White House or any other element of the Government to send an Agency officer on a narcotics-connected mission.

27 July 1972

DDP reported that Cord Meyer advised Bud Krogh of the White House staff of our unwillingness to have accompany a new narcotics survey team to Southeast Asia and the possibility that Krogh may call the Director to reclama. The Director briefed on the background of this decision and noted his conversation with Al Haig on this topic.

1 August 1972

DDS related that Mr. of the CI Staff received a call from the Secret Service requesting our training film on defensive driving. The Director interposed no objection to making this film available.

8 August 1972

Houston reported that Judge McArdle granted a motion for summary judgment in the Tofte case.

21 August 1972

Houston noted a telephone call from Howard Hung who explained that his attorney was with him and had a question about a friend's past affiliation with the Agency. DD/Sec, has reviewed the employment, and Houston reported that he replied directly to Hung's friend, Mr. that his old affiliation should create no problems in connection with his appearance before a grand jury.

22 August 1972

Thuermer reported on a call from a Mr. Crewdson of the New York Times who said he was "formally requesting" a photograph of Howard Hunt. The DDP observed that we are under no obligation to provide a photograph, and Thuermer said he had declined.

23 August 1972

DDI noted a letter from the McGovern campaign headquarters requesting the FBIS NNAM daily white book and any recent studies on Southeast Asia. A brief discussion followed and the ltter will be disregarded.

14 September 1972

Maury reported on his conversation with Messrs. Flug and Epstein of Senator Kennedy's staff in response to the NXMXXXXX Senator's 18

August letter to the Director alleging improper contact (for details see OLC's

Memorandum for the Record).

Thuermer noted that White House staffer David Young will hold a meeting today to brief the press on the implementation of Executive Order 11652.

21 September 1972

Warner reported that Marchetti's lawyers have been in touch with Justice in connection with ACLU's filing a secret brief with the Supreme Court and said that the Office of Security will pick it up as a conventience to Justice.

Warmer noted that the Director is one of several defendants in wim a civil case filed by Ellsberg and Russo.

Unumb moted a request from the National Observer for biographic data on Howard Hunt and James McCord in connection with a story they are doing on the Watergate incident. The Director endorsed his having provided only the dates these individuals left the Agency.

25 September 1972

	The	Director	${\tt noted}$	а	call	from	Assistant	Secretary of	State
Sisco)								

18 October 1972

Maury noted his response to a request from CSC General Counsel Anthony Mondello, who was reacting to a request for the personnel files of those former Agency officers involved in the Watergate incident from Senator Kennedy's Subcommittee on Administrative Practices and Procedures. He added that we are exempted from related CSC regulations, and the Director endorsed his plan to provide only the dates of their departure from the Agency in the event the Senator's office calls us on this matter.

3 November 1972

Houston recalled that last August he reported on a c	all from
Howard Hunt and his subsequent guidance to	on how
to handle affiliation with the Agency,	
·	·

The Director highlighted his conversation with David Kraylow of the Washington Star News and his flat denial of a proposed story that the Agency was asked to report on the Democratic Party which led to the Watergate incident and others. The Director noted his plans to issue a statement of denial if such a story were to appear and suggested that Thuermer consider drafting one for contingency use.

15 November 1972

DDP noted a report from Chief, WH Division that on 9 October a Mr. Harper of the New York Times was working on a story which tries to link the Agency with Cuban emigres, the break-in at the Chilean Embassy, action against Daniel Ellsberg, and the Watergate case. Theremer observed that this is the first he has heard about this topic, and the DDP concluded that such a story could have no basis in fact and it would be inadvisable to try to straighten out Mr. Harper.

20 November 1972

DD/I called attention to Jack Anderson's column in today's Washington Post and the quotes contained therein from an Agency report on a famous singer. The Director highlighted his brief conversation with Jack Anderson and explained that the Director of Security is looking into this matter.

22 November 1972

Warner related that according to Assistant Attorney General Henry Petersen, U.S. Attorney Earl Silbert has several questions on the Watergate case. The Director indicate he will review this matter later.

12 December 1972

Thuermer noted an inquiry from Dave Burnham of the New York Times, who appears to be writing a story on the twelve New York Police officers who were briefed by the Agency on information processing. A brief discussion followed, and Thuermer will advise Burnham that we have occasionally provided briefings at the request of various police organizations, but the se are exceptional cases.

13 December 1972

The Director noted the article by Thomas B. Ross in yesterday's Evening Star-News, "New Watergate Domension?," and the impression left therein that the Agency was involved in the Watergate incident because a passport bearing the name Edward Hamilton was found on Frank Sturgis. Any inquiries from the press or elsewhere are to be met with a "this is nonsense" reply. The Executive Director noted work under way to identify the genesis of the passport story.

29 December 1972

Unumb reported that Seymour Hersh of the New York Times, who is preparing a story on the Watergate incident, had asked if Martinez had been employed by the Agency. Acting DCI recommended that the Agency not assist Mr. Hersh's efforts.

Maury related that we will be on firm ground in responding to
Congressman Koch if we indicate that our assistance to the NY City
Police Dept. was not training but a briefing on an essentially
unclassified basis undertaken in response to the suggestion of a
consultant to the N.Y.P.D. Thuermer reminded those concerned that
is a former Agency employee.

12	January	1973

15 January 1973

Maury noted press stories that Watergate defendant Martinez was on the Agency pay roll until 17 June and anticipated some inquiry on this topic. The DDP endorsed his view that N Whereas Martinez was intermittently used as a source to report on Cuban exile matters, this relationship should cause no serious difficulty.

17 January 1973

The Director called attention to the article by James Reston "The Watergate Spies" contained in the New York Times, and wondered how Reston got the errogeous impression that Hunt was "... Operational head of the CIA's Cuban Bay of Pigs ... "

18 January 1973

Maury reported that when he and Dave Blee, Chief/SB, saw Chairman Nedzi with respect to the Chairman's forthcoming trip to Finaland, Leningrad, Sofia and Aghens, Chairman Nedzi briefed on his November conversation with New York Times correspondent Seymour Hersh. Maury went on to highlight the several topics and allegations Hersh claims he has with respect to Agency activities, particularly allegations that we are engaged in extensive domestic operations. Maury will circulate a memorandum on the information Hersh claims he has. The Director explained that we should assemble a senior team to meet with Chairman Nedzi and clearly outline what we do and do not do in the United States. The Executive Director called attention to his 29 February 1972 memorandum to the deputies, Subject: Allegations of Agency involvement in the US, and suggested that it might serve as an outline for material to be covered with Chairman Nedzi.

Maury noted that in response to Tom Korologis' (Special Assistant that to the President for Legislative Affairs (Senate)) request for materials on instances where classified information had been leaked to the press, he assembled a paper on this topic and provided it with a note than an examination of most leaks reveals that had the White House and Executive Branch are the guilty parties.

19 January 1973

Maury reported that Chairman Nedzi would like the full Subcommittee on Intelligence Operations to hear a presentation by us on Agency activitity in the United States sometime in mid-February. The Director noted that his decision of yesterday to turn out a senior team for this briefing stands.

22 January 1973

General Walters noted Howard Hunt's appearance on television last night. Thuermer will obtain a transcript of the program, and the Executive Director noted his concern over Hunt's suggestion that he is no longer bound by his secrecy agreement.

23 January 1973

Executive Director noted that the terminal secrecy agreement which Howard Hunt signed said that he will be acknowledged as an Agency employee. His assetion that he is not bound by the agreement because we did in fact acknowledge his employment here is therefore ill-advised.

The Director noted a call from Elliot Richardson asking about some information that Seymour Hersh has developed to the effect that HEW automatically provides the Agency with travel orders on its employees and that this agreement was made in Secretary Ribicoff's time. The DDI will determine what this is about and advise.

24 January 1973

Maury noted that he met with Congressman Koch on our minimal assistance in briefing the New York City police officers. The Congressman would like something in writing on this, which Maury will prepare and sign.

Thuermer noted advice from a former Agency employee that Seymour Hersh has been assigned full time to the Watergate story, but in the meantime, Mr. Hersh claims he has evidence of Agency interest in an arsenal in the Midwest, a map-making facility in Vermont, and in Camp Peary.

26 January 1973

The Director noted he has advised the Director of Training of Mrs. Lyndon Johnson's request for Marie Chiarodo to handle the large volume of mail she has received.

DDI reported that he has been unable to turn up any information which would lead Seymour Hersh to allege that we have a map-making facility in Vermont.

30 January 1973

Thuermer reported that the Virginia Gazette seems to be persisting in its efforts to embarrass Capt Peary and has been in touch with Victor Marchetti and Patrick McGarvey, who have tended to confirm allegations that the Phoenix program was supported by contract assassins.

7 February 1973

Maury noted that Mr. Helms is appearing before the Senate Foreign Relations Committee this morning on police training, KMM ITT, and the Watergate incident. He also noted that he has solicited the support of Senators Humphrey, McGee, and Scott to make appropriate public statements following Mr. Helms' appearance.

Mary advised that in response to Chairman Holifield's investigation of Agency training pf policemen, he will meet with Herbert Roback, Counsel of the House Government Operations Committee, to explain our briefing of various police departments.

8 February 1973

The Director noted his scheduled meeting tomorrow with Defense Secretary Richardson and asked Executive Committee members to give him a note on any item they wish him to raise with the Secretary. Candidates are . . . Secretary Richardsons' earlier concerns with respect to HEW providing the Agency with travel plans of officers going to Communist Bloc countries. On the latter item the DDI explained that since Secretary Richardson's inquiry to Mr. Helms (see minutes of 23 Jan 73), a survey had been undertaken and reviewed with HEW, which had no problems with these old arrangements but is shifting the point of pickup to its public affairs staff where such information is available to anyone.

8 February 1973

Maury noted the statement by Senator Fulbight following Mr. Helms' appearance yesterday before the Senate Foregin Relations Committee in which the Sentator expressed his opposition to the whole concept of the Agency getting involved with the police even in an innocuous way. Maury added that he will see Chairman Holifield's staff assistant Herbert Roback today. Maury said that a stement had been transmitted to the White House yesterday for John Ehrlichman's possible use (attached). The Director asked that a contingency document be prepared along the lines that we will continue to comply with the Omnibus Crime Control and Safe Streets Act of 1968 which approves of our assistance to various police forces when MAMMAMM authorized by the Justice Department. In response to the DDI's suggestions, the DDS will review what assistance to police forces had been given prior to 1968 and advise.

Manry concurred in the Director's judgment that it is impossible to keep all congressional elements happy and that we face a period of increased criticism from this quarter which must be met with firm assurances that what we are being criticized for is fully authorized and justified. Unless the facts justify such a statement, we would be well advised to terminate the activity in question.

Maury recalled that we are obligated to sit down with Chairman Nedzi and review what we do and don't do in the U.S. (see Morming Minutes of MMM 18 and 19 January). The Director concurred. The DDI suggested that we undertake an in-house review of what it is we are doing within the U.S. and identify and eliminate the marginal.

9 February 1973

Maury said he spent an hour yesterday with Congressman Holifield and they decided to have their respective staffs work on a letter for Holifield to send to the Director suggesting restrictive, but not prohibitive, guidlines regarding such activities in the future. Maury noted Chairman Nedzi's current concerns about this topic and said the proposed MMMM letter may satisfy his worries.

14 February 1973_

Thuermer noted advice from Hicholas Horrock of Newsweek that a "soft story" is floating around Newsweek on the general topic of political espionage and ex-CIA agents. Mr. Horrock asked what constraints we have On former employees. A lengthy discussion followed, noting in particular that the only legal constraint imposed is the terminal secrecy agreement as reinforced by the MMMM cours in the Marchetti case. Other than this, there are no constraint except moral ones. Thermer will advise Horrick that thousands of employees have gone through CIA, and it is a matter of considerable pride that only a handful have deported themselves improperly.

15 February 1973

Hersh's charges with respect to the Agency and our position on each. DDI recalled our obligation to brief Chairman Nedzi on Agency activities in the US.

20 February 1973_

Maury related that Herb HM Roback of Senator Holifield's staff is being asked by David Burnham of the New York Times for the names of those city police departments we have briefed in the past. The DDS called attention to our obligation to clear with these police departments any mention of their having been briefed. In response to the Director's suggestion that the Agency issue a press release on this topic, a lengthy discussion followed and the Director asked the DDS to report to him on what our understanding with various police departments has been prior to our agreement to brief same. He also asked that editorial comment on any past Agency briefing of the press or press releases be assembled and explained that in principle we should from time to time make it known that we are part of the U.S.Government.

23 February 1973

Maury noted that Herb Roback of Senator Plifield's staff and Chairman Nedzi have concurred in a letter for the Director's signature which will indicate that we will undertake training of U.S. police"only for the most compelling reasons." Aprief discussion followed and the Director observed that it is important for us to decide what we do and then advise the Hill accordingly.

27 February <u>197</u>3

The Director noted a call from Senator Jackson, who asked him to meet with Senator McClellan sometime next week with regard to Congressman Holifield's inquiry concerning Agency training of U.S. police departments.

1 March 1973

Maury related that former Director Richard Helms has been asked by Senator Fulbright to reappear before the Senate Foreign Relations Committee. Maury said that Mr. Helms would probable be queried on the Watergate incident, Agency training of police, and ITT and went on to describe Mr. Helms' anticipated reponse.

1 March 1973

Maury reported that Congressman Holifield's staff is anxiously awaiting a letter from the Director in response to the Congressman's written inquiry on police training. The Director noted plans to foward it.

2 March 1973

Maury highlighted yesterday's LIG meeting at the White House and his recommendation that we not provide examples of Congressional leaks of classified information for White House use in reacting to Congressional criticism of the Administration's "indiscretions." The DDS advised that the Office of Security is keeping a reasonably complete record of obvious leaks of intelligence information in the press and elsewhere.

5 March 1973

Maury highlighted the statement Congressman Holifield will introduce into the Congressional Record today on Agency briefing of U.S. pblice forces. He also noted a related news release that will be issued by the Congressman's office.

6 March 1973

Maury highlighted Congressman Koch's reaction to our esponse to Congressman Holifield's letter concerning police training, as reported in today's press. Maury noted that Congressman Koch plans to ask GAO for a ruling on this matter, and the Director suggested that Colby provide some guidance to Comptroller General Elmer Staats.

The Director noted device that Hugh Sidey of Time magazine plans to write a story alleging that Howard Hunt was employed by a cover organization, ie., Robert R. Mullen Company, when he left the Agency. Colby noted that this company is a completely private concern but has provided cover for one or two officers overseas. The Director asked Thuermer to be prepared to coppe with any inquiries when the story appears.

9 March 1973

DDI called attention to Joseph Alsop's article in today's Washington Post, "Analyzing the CIA's Analysts," which erroneously refers to Sam Adams as a former employee. Later in the meeting, Houston explained why the allegation that the Agency has tried to muzzle Adams is false. He went on to brief on communications with Justice and the fact that the Juage ruled Adams' material was not exculpatory. In response to the Director's question, the DDI reported that Mr. Adams has not been placed on probation. The Director found this unsatisfactory.

Houston explained the legal implications of the subpoena served on Thermer for documents related to the Ellsberg case and advised that the Director may have to claim executive privilege.

15 March 1973

Houston said that the judge squashed the subpoena served on Thuermer (see Morning Minutes of 7 March).

Included in this folder are miscellaneous items, including the following:

Chuck Briggs' submission, including support of the Committee on narcotics

Review of Minutes of Morning Meetings

 ,		

Agency funding of heroin study.

Tom Parrott's involvement with David Young

Cary's memo on briefing of Special Subcommittee on Intelligence Of House Armed Services Committee (this relates to the McCord letters to the Agency)

Broe's report of his and Colby's meeting with Nedzi

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18 JUN 1973

00313

MEMORANDUM FOR	: Inspector General
SUBJECT	: Use of Disguise Materials and Alias Documentation Within the U.S.
REFERENCE	: Memo dtd 30 May 73 to DTR fm Subj: Issuance of Disguise Materials for Probable Use Within U.S. or It's Territories
of Training has alias documents	The Associate Deputy Director for Operations has asked ou a detailed report of the actual use that the Office s made within the U.S. of all disguise materials and ation we have obtained for our staff members and students.
2. <u>1</u>	Disguise Materials .
12 staff instructions Cour instructors dur DTS. Exercises and dead drop pareas where ade	OTR has obtained from OTS disguise materials - including mustaches, and special shoes to increase height - for actors at the Domestic Training Station. The purpose of is to increase the difficulty that students in the Basic case and Advanced Operations Course will have in recognizing ring problems and exercises conducted near include surveillance, countersurveillance, brush passes, problems in which instructors monitor student activity. In are run under carefully controlled conditions only in equate liaison exists with local authorities to avoid any efficulty arise during an exercise.

CONFIDENTIAL

•							
The sole use of disguise materials by these instructors has been or will be in support of the training exercise noted above. At no time have the materials been used for other purposes.							
3. Alias Documents							
U.S. alias documents consisting primarily of business and social cards, but also including drivers' licenses and social security							
cards, have been used for	r more than a year by stud	lents \					
Such use is limited to establishing bona fides, if required, during the human assessment problem that is a part of the							
comprehensive exercise,							
At the conclusion of the course, the alias documents are collected from the students and returned to OTS. Again, these documents are used only under carefully controlled conditions in an environment where adequate liaison with local authorities exists to contain any flap; and the documents are used only for the purposes stated.							
4. A thorough canvass of all elements of OTR discloses no other instance in recent years in which we have used disguise materials or alias documentation within the U.S. or obtained such materials for that purpose.							
	Director o	f Training					
cc: ADDO		•					

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20 June 1973

MEMORANDUM FOR THE RECORD

SUBJECT: John Dean Allegations to Newsweek Magazine

- 1. Mr. William Jorden, the Latin American referent on Dr. Kissinger's Staff, called today in reference to State cable No. 112189, dated 11 June (attached). He said that he had specific reference to paragraph 2 of that cable and would like to have "everything and anything we know" on that subject in the Agency.
- The undersigned indicated to Mr. Jorden that he had checked out the allegation that some low level White House officials had considered assassinating Torrijos when the story first appeared in Newsweek and, despite checking outside WH Division also, could find no one in the Agency who could recollect or find anything relating to such a plan on the part of any portion of U.S. officialdom. I told him that I felt sure that nothing of this nature had come to WH Division's attention because for the period in question I had been Deputy Chief of WH Division and had heard nothing about any such plan. Mr. Jorden asked if the Agency knew anything about Howard Hunt having had a team in Mexico "before the mission was aborted" and I indicated that as far as I knew, the Agency had no information on Hunt being in Mexico on such a mission. I also indicated, however, they could have been and the Agency might well not know it simply because he could have used an alias and he is an American citizen, which is outside the Agency's province and really the FBI's business. I suggested that it might be best if he checked the FBI on that particular angle. Subsequently I checked with Mr. William V. Broe, the IG, and Mr. John Horton, recently returned

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and both indicated that they had not run across any information concerning this latter allegation of Hunt and a team in Mexico on a mission related to Panama.

3. It was apparent that Mr. Jorden was under some pressure to refute these allegations and was casting about in all directions to make as certain of his ground as he possibly could before he tried to do so.

Deputy Chief	
Western Hemisphere Division	

Attachment:
As Stated Above

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BJECT: ALLEGATIONS MADE BY JOHN DEAN TO NEWSWEEK MAGAZINE

THE FOLLOWING IS EXCERPTED FROM A FRONT PAGE ARTICLE OM TODAY'S NEW YORK TIMES WHICH REPORTS ON ALLEGATIONS DE BY JOHN DEAN TO NEWSWEEK MAGAZINE.

"SOME "LOW-LEVEL" WHITE HOUSE OFFICIALS CONSIDERED ASSSINATING PANAMA'S RULER OHAR TORRIJOS, BECAUSE THEY
SPECTED THE INVOLVEMENT OF HIGH PANAMANIAN AUTHORITIES IN
ROIN TRAFFIC AND BECAUSE THEY FELT THE GOVERNMENT HAD
EN UNCOOPERATIVE ABOUT RENEGOTIATING THE PANAMA CANAL
EATY. E. HOWARD HUNT JR., A LEADER OF THE WATERGATE
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FORM NO. 101 REPLACES FORM 10-101

(47)

Chilean Break-Ins Puzzle Watergate Investigators

By MICHAEL C. JENSEN

One unsolved puzzle that!

Four break-ins against Chileans took place in the 14 months immediately preceding the break-in at compensation for Chile's takeover of the huge conglomerate's telephone subsidiary.

Because of far more sensavestigators have not actively The third reported break-in pursued the Chilean case in took place on Feb. 10, 1972,

Senate Watergate committee taken and papers disturbed.
and the Watergate presecutors. The fourth and most pub-Chileans.

3 Occurred in New York

Furthermore, a member of the special intelligence unit of the New York Police Department was said to have concluded that the three break-ins that occurred in Manhattan were no routine burglaries. And investigators in Washington said that the four break-ins had followed similar patterns.

They were apparently done by professionals, with a few items taken to make the breakins appear to be burglaries, investigators said. Other valuable items were left behind, how-ever, and sensitive papers were disturbed. possibly in the course of being photographed. Investigators reconstruct the break-ins as follows:

Then, first known break-in occurred on the afternoon of pril 5, 1971 at the Manhattan esidence on Lexington Avenue of Humberto Diaz-Casanueva, Chile's Ambassador to the United Nations. The Ambassador reportedly told the police that the intruders had stolen such iems as a hair-dryer and a pair of boots and distur-i

Watergate investigators are to have taken place six days week or so after the Watergate truders who broke into the apparament in Manhatten of June 17, 1972, and truders who broke into the apartment in Manhattan of Jaoffices and residences of the Chilean diplomats in Washing.

Chilean diplomats in Washing ton and New York at least four tion and a close economic adtimes from April, 1971 to May, viser to Chile's president, Dr. Salvador Allende Gossens.

Pistol Stolen

Mr. Urrutia told the police the Democrats' that a .25-caliber Bernardelli Watergate headquarters last pistol had been stolen. How-June. They also occurred at a ever, a fur coat in a closet time when the Chilean Govern- was reportedly untouched. Govment was negotiating with the ernment papers were said to International Telephone and have been disturbed, and chew-Telegraph Corporation over ing gum was edged into the apartment's lock, a familiar practice of professional intruders that gives them time to escape if they are surprised tional disclosures, Watergate in- during the course of an entry.

recent weeks, beyond asking a investigators said, at the New question or two about the York residence on East 46th preak-ins during interrogations Street of Victor Rioseco, for-

dios taken.

Chilean officials have been ordered by their Government not to discuss the matter, but sources close to the case said that the former Chilean Ambassador, Orlando Letelier, had confirmed that the Washington intruders apparently were seeking sensitive Government docu-

Speculation by Investigators

Capitol Hill investigators have speculated that the intruders might have been seeking evidence of links between Cuba and Chile, or looking for politically sensitive documents relating to the take-over by Chile of I.T.T. properties.

No evidence has turned up that members of the team that broke into the Watergate were the entries involved in although hints that some of them may have participated have come from the authorities in Florida.

The next break-in was said in at the Chilean Embassy bethere was speculation that the two might have been related. That link never has been proved, and some investigators doubt that it exists.

One explanation offered for the Chilean break-in was that if any Cuban-Americans participated, as was the case in the Watergate, they might have been looking for documents that would indicate collusion between the Chilean and Castro governments.

Shortly after the specula-

tion began in Miami, Chilean officials acknowledged the break-in and reported it to the city police, who started an investigation that has been inconclusive.

Earlier this month, a Cuban named Felipe de Diego was interrogated by State Attorney Richard E. Gerstein in Florida of the Watergate burglars.

However, Senate investigatUnited Nations, A radio and a break-in at the offices of Dr.

ors have informed both the television set were reportedly Daniel Ellsberg's psychiatrist in Los Angeles.

He and his attorney indicatof the four break-ins at the the weekend of May 13, 1972, Mr. de Diego might shed new offices and residences of the at the Chilean Embassy in light on other surreptitious op-Washington, Files of the Am-erations in Washington, Inves-bassador and his first secre-tigators in Miami later indicattary, Fernando Bachelet, were ed that these operations might reportedly rifled and two ra-include the Chilean break-in or break-ins.

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MEMORANDUM FOR THE RECORD

SUBJECT: Disposal of Classified Trash for the National Security
Council (NSC)

- l. A memorandum for the record by the Executive Officer of the Office of Logistics points out that this Agency is disposing of classified trash for the NSC. The material contains documents from the White House Wituation Room, "codeword and other documents from the Intelligence community. This practice began in December 1971 and is still in effect. Pick-up of 30 bags of trash is made each Thursday.
- 2. Under normal times and circumstances such a routine matter would not be raised, but given the recent furor caused by the destruction of documents by the Acting FBI Director Patrick. Gray it is felt that the matter should at least be highlighted for further consideration.

00324



JNCLA SIFIED when blank T SECRET when attached to Top Secret D nent Automatically downgraded to SECRET when filled in form is tached from controlled document. CONTROL AND COVER SHEET FOR TOP SECRET DOCUMENT DOCUMENT DESCRIPTION URCE CIA CONTROL NO. O/IG TS 185229/73 DOC. NO. DATE DOCUMENT RECEIVED DOC. DATE 30 May 1973 COPY NO. 1 82-2 LOGGED BY NUMBER OF PAGES NUMBER OF ATTACHMENTS 2 (TS 185228/72/2 & ATTENTION: This form will be placed on top of and attached to each Top Secret document received by the Central Intelligence Agency or classified Top Secret within the CIA and will remain attached to the document until such time as it is downgraded, destroyed, or or classified 10p secret within the UIA and will remain attached to the accument until such time as it is advingraced, destroyed, or transmitted outside of CIA. Access to Top Secret matter is limited to Top secret Control personnel and those individuals whose official duties relate to the matter. Top Secret Control Officers who receive and/or release the attached Top Secret material will sign this form and indicate period of custody in the left-hand columns provided. Each individual who sees the Top Secret document will sign and REFERRED, TO RECEIVED ... RELEASED SIGNATURE DATE TIME DATE TIME SIGNATURE OFFICE/DIY. DATE Mr. Colby E Colum OF DETACHMENT. When this form is described from Top Secret moterial it shall be completed in the appropriate spaces below imitted to Central Top Searct Control for record. DISPATCHED (OUTSIDE CIA) BY (Signatura) TO Wilhersto.BY (Signature) Br (Signature)

00326

MEMORANDUM FOR: Mr. William E. Colby MHCHAOS and SUBJECT I call to your attention ties attached sensitive annexes to our 1972 report of survey of EUR Division. You have seen them before, but a fresh look at them might be in order in the light of current developments. The recent revelations about the activities of the Intelligence Evaluation Committee are getting close to our MHCHAOS program. We are particularly concerned about MHCHAOS because of the high degree of resentment we found among many Agency employees at their being expected to participate in it. Inspector General Attachments (SEE LUNDORGEN FOLDER) TS 185228/72/2, 9 Nov 72 TS 185228/72/3, 9 Nov 72 TS Copy of 4

6 JUN 1973

MEMORANDUM FOR: Deputy Director for Management and Services

FROM : Director of Security

SUBJECT: DD/M&S Requirements - Watergate Incident

1. This memorandum is for information only.

- 2. In July 1971, the New York Times featured an article under the by-line of William Beecher which contained an exposition of the then current status of the Strategic Arms Limitation Talks (SALT). It was evident from this delineation of these talks that William Beecher had obtained the information from highly classified U.S. Government documents or from a person or persons having had access to such documents.
- 3. In this regard, Mr. Egil E. Krogh, Jr of the White House telephonically contacted the Director of Security of this Agency and requested that this Agency provide a polygraph examiner to conduct polygraph tests on four Department of State employees. In conjunction with Mr. G. Marvin Gentile, Deputy Assistant Secretary for Security, Department of State, this Office arranged for a polygraph examiner to conduct these examinations but with no CIA involvement to be acknowledged. In other words, this Office loaned the polygraph examiner to the Department of State and the polygraph examinations were conducted for Mr. G. Marvin Gentile.
- 4. This Office in 1970, requested approval to have disguise kits issued to approximately fourteen people. The disguise kits were never issued for operational



SECRÉT

purposes, but they were issued for practice surveillance to train local field office personnel in their use,
to train rocar riora organization
Of these fourteen
disguise kits, four were returned to the Office of
Tachnical Services.

- 5. In regard to other activities that this Office has conducted domestically, the following two projects are submitted:
 - A. Project WESTPOINTER: In September 1969, February 1970, May 1970, and October 1971, a project, similar to Project SRPOINTER, was conducted by the Office of Security, East Asia Division, and the Office of Technical Services in the San Francisco, California, area. The target was mail to the United States from Mainland China.

•	,		0EE	of	F Secu	rity	

an Office of Security
employee, who will retire effective 29 June 1973, had a
chance meeting with Mr. James W. McCord, Jr. on 24 May
1973 near the Senate Office Building. According to Mr.
the substance of the chance meeting was an exchange
of present ries.

Howard J. Ssborn
Director of Security

00329

SECRET



Fage 1 SDS and other student activist groups

CCI produced in December 1967 at Walt Rostow's request a 30-page typescript study of the SDS and its foreign ties.

In the summer of 1968 CCI produced-again at Rostow's request-a paper on Restless Youth. The first, and most sensitive section, was a philosophical treatment of student unrest, its motivation, whistory, and tactics. It drew heavily on overt literature and FBI reporting on SDS and affiliated groups. The second section comprised 19 chapters on foreign student dissidence.

Pages 11 & 12 Black radicalism

OCI began following Caribbean black radicalism in earnest in 1968. Two papers were produced on the subject, one in August 1969 and the other in June 1970.

OCI was asked in June 1970 to write a memo with special attention to links between black radicalism in the Caribbean and advocates of black power in the US. The memo was produced in typescript and given to the DCI.

GCI in 1968 wrote periodic typescript memos on Stokely Carmichael's travels abroad during a period when he had dropped from public view.

SEGRET

Prohibition against COMINT vs. US citizens Commo to conduct hearability In September 1972 tests of certain HF long-distance commercial telephone circuits between the US and South America. The circuits carried drugrelated traffic. The tests were successful. 'me activity was terminated on 30 Jan 73 following CCC determination that they were illegal. We conduct an intercept operation in targeted on radio telephone conversations These intercepts contain a large number of unrelated conversations often involving US citizens. Testing in the US of CRD-developed electronic collection systems occasionally result in the collection of domestic telephone conversations. When the tests are complete, the intercepted material is destroyed. technicians conducted tests, in the Miami area in August 1971 of DF gear intended for use against a Soviet agent in South Vietnam. While wholly innocuous, the tests preceded the holding of the conventions there and could be construed as being somehow related to them. In February 1972 CIA asked an official of AT&T for copies of telephone call slips relating to US-Chima calls. The operation lasted for three or four months and then dried up. CGC stated its

Page 29 Mail coverage

Since 1953, CIA has operated a mail intercept program of incoming and outgoing Russian mail and, at various times, other selected mail at Kernedy Airport in New York City. This program is now dormant pending decision on whether to continue or to abolish it.

belief that the collection of these slips did not violate the

Communications Act since eavesdropping was not involved.

ATTACHMENT

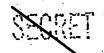
FEDERAL BUREAU OF INVESTIGATION

TSD has had a close working relationship with the FBI over the past few years. The FBI is the only organization that has been fully briefed on TSD audio techniques and equipment. The following are situations where TSD equipment and guidance were involved in operations:

SECRET !

(G) TSD has furnished equipment items which constitute an on-the-shelf capability to engage in photo and audio surveillance operations which might not be known to the Agency. In one case it is known that a relatively unsophisticated device was used against a domestic target.

- 2 -





C. A produced in Technology at Jalt Topicals request a 2-yape Typescript abody of the SDS and its Coreign ties.

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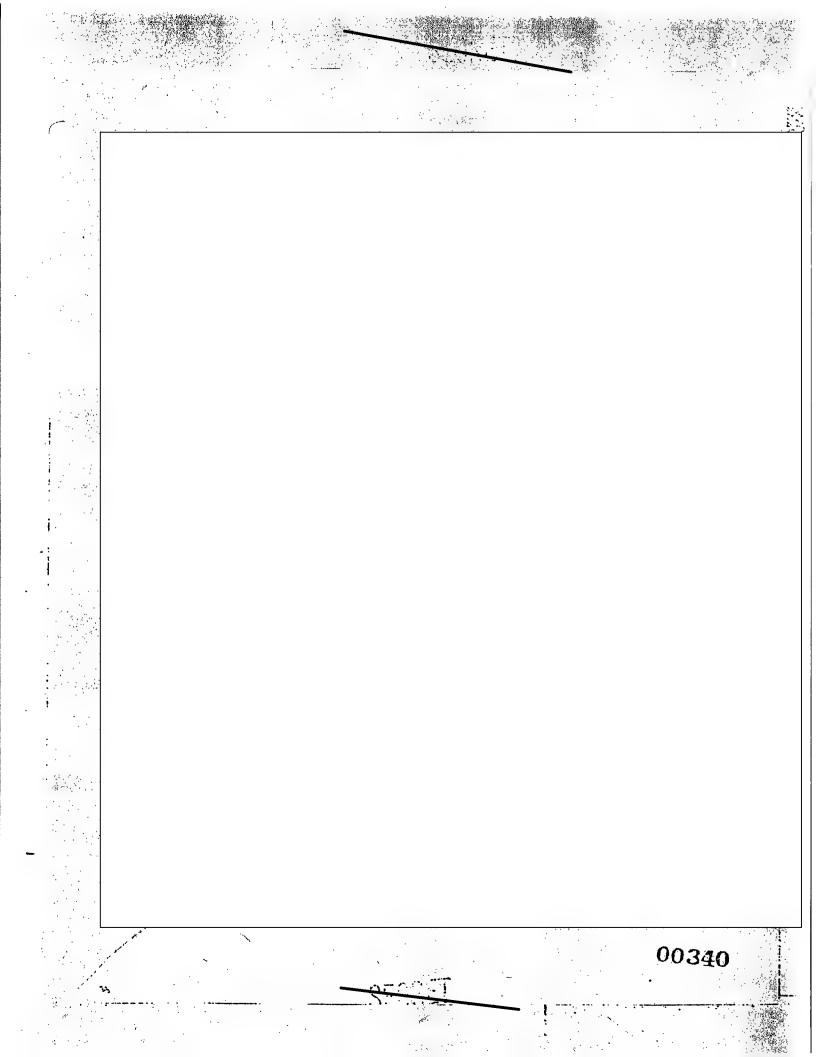
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I delied with Ben Evens after the normann meeting today, about the skoletons are ignored, numbiched protectlay normalized by Mr. Colly. He and I both understood it to be a status report on where these from stand. I had spoken with Mr. Colly posturely afterneon and gathered that it was based on the Nedri briefing.

I proposed, and he agreed, that we prepare a status report on where the items covered in the Nedsi briefing stand now. A separate section would cover those things not included in the Nedsi briefing.

He got the rough notes dictated by Mr. Colby on tape and transcribed.

I had merox copies made and returned the originals to

When reviewed the Colby notes, it became apparent that he was isuing instructions on what to do with the various items. This, in effect, pre-empted the status report we were preparing. If phoned Evans, saying that this was the case and that we proposed simply to edit the naterial for Colby (Colbe had told me he planned to send it to us for editing after reviewing it himself).

SDB

Evans said he would put a note on the papers telling Colty of this.

DEMINDUM FOR:

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a report of any involveith Messrs. Hunt, L	vement in any	expacity sind Young, for	Krogh.	
3. My McCord during the late 1960's Services. I opposed Security (under Mr. its In-Place Monitorin was the computer ind have details. 4. The Krogh request, first through of the Cabinet Commit vidual phone discussifocal points were	contact was in when I was D plans for Tech McCord) to acc g System. [ividual working contact also was OMB, that Children on Internations are noted in and [ividual working contact also was a OMB, that Children on Internations are noted in and [ividual working contact also was a OMB, that Children on Internations are noted in and [ividual working contact also was a contact also was a OMB, that Children on Internations are noted in and [ividual working contact also was a contact also wa	direct and of irector, Office nical Division of Department	occurred sometime the of Computer on, Office of that computer for D/S&T (then ORD) and, I think, would and involved his gen travel on behalf these Control. Indi- ed. The Agency I understand	
5. I held a sta all OPPB employees. not be available until	One officer wh		ss the request to ding a funeral will	
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Attachment As stated			0034	4

4 Feb 72	Call from The Toylor, OMB to "Dud" Breigh and his depoty
•	Walter Miradek, of the Descrite Council who pira Wereign
	travel in connection with their narcotics interests. Jim was
	alarting us to their intention to ask us for funds for the
	travel.
	. 2 •
7 Feb 72	Follow-up from Taylor: Flon 3-5 trips for 3 individuals—all in FY 72. Cost probably \$10K. Minnick ready to make first trip. is plugged in. ExDir said OK re Tehra visit.
7 Feb 72	See attached memo from Egil Krogh, Jr. to Bill Colby and follow-on memos from (21 Jul 72) and Colby (2 Aug 72).
12(?) May 72	John Hurley, OMB called, mentioning possible Erogh/
	Minnick attendance at a Latin American (Station Chief?)
	conference on narcotics. He also said Jeff Shepherd,
	White House, was laying on a Fig with for
	himself, Shepherd and Mark Alger, OMB to Europe.
	inmeent, enephere and mark Arger, Oads to surepe.
23 Jun 72	commented on Krogh/Minnick interest
LS Gull 12	in getting CA activities, including large-scale PM,
	on narcotics front.
	oir narcones front.
6 Jul 72	called. Notes say only: "Minnick-Hurley film.
	We will send."
	The Will Schut.
2 Aug 72	called re Colby letter (attached). Said travel
	orders ready; need money this PM (No record in my
•	notes as to who was traveling when, but have faint
	recollection of its being to Mexico City).
	and Ben Evans contacted by
1 Nov 72	Related? call. Again notes are cryptic:
	Survey ENDD problems/
:,	Mexico."

On Mr. Colby's copy only:

- 13 Jan 72 ExDir (Colby) said DCI had approved \$30K for sensitive CS project no details.
- 20 Jan 72 Reminded ExDir re \$32K he said DCI OK'd.

SEGREI

72-157

February Z, 1972

MEMORANDUM FOR BILL COLBY

SUBJECT: BUDGETARY SUPPORT FOR THE CABINET COMMITTEE ON INTERNATIONAL NARCOTICS CONTROL

The Cabinet Committee on International Narcotics Control was created September 7, 1971, by the President to centralize his attack on the international drug traffic.

The Committee does not have a separate budget.

Salary and administrative support for its small, full-time staff has been provided by the Executive Office of the President. Other expenses are being charged to the constituent agencies and departments.

The Bureau of Customs, BNDD, and AID/Office of Public Safety have provided support to date.

The CIA should be prepared to defray not more than <u>fifteen thousand</u> dollars in overseas travel expenses for Cabinet Committee staff during the remainder of FY-1972.

Walter C. Minnick, the Committee's Staff Coordinator, can be contacted for further details.

Thank you for your assistance.

Egil Krogh Gr.

Executive Director

Cabinet Committee on

International Narcotics Control

CC: John Ehrlichman

Assistant to the President for Domestic Affairs

Mark Alger

OMB, Chief, General Government Programs Division

CIA Representative, CCINC Working Group

2 AHG 1012

MEMORANDUM FOR: Deputy Director for Plaus

SUBJECT:

Ficeth Year 1:73 Budgetary Support for

Me Cabinet Committee on International

Narcotics Control (CCING)

REFERENCE:

Memo to ExDir frm C/DDP/NARCOG Sta

21 July 1972; same subject

- 1. This is in response to the referenced memo regarding use of CIA funds to cover travel expenses for the White House Cabinet Committee Staff for Fiscal Year 1973.
- 2. You are authorized to obligated up to \$15,000 for the use of the White House Cabinet Committee Staff for travel expenses during FY 1973. Obligation should be recorded against the O/DDP allotment and travel orders issued against your own appropriate fan number.
- 3. To the extent that you are unable to absorb this requirement within your present allotment, we will have to arrange some reprogramming later in the year to cover this unbudgeted item.

101

W. E. Colby
Executive Director-Comptroller

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VIA : Executive Director - Comptroller
VIA : Deputy Director for Plans

SUBJECT

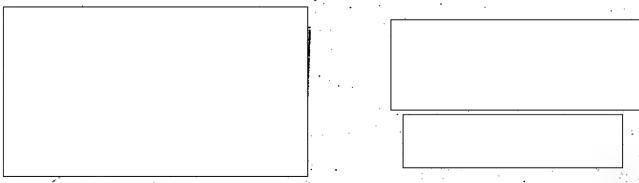
Fiscal Year 1973 Budgetary Support for the Cabinet Committee on International Narcotics Control (CCINC)

1. At our invitation, Mr. Walter C. Minnick, Staff Member of the CCINC, is scheduled to attend and participate in the Regional Narcotics Seminar sponsored by WH Division on 27-28 July 1972.

2. In accordance with procedures adopted for travel of White House Cabinet Committee Staff in FY 1972, it is requested that funds to cover the cost of Mr. Minnick's trip be released. Attached herewith is a copy of a formal request from Mr. Egil Krogh dated 7 February 1972 to Mr. William Colby requesting travel funds for the balance of FY 1972. Mr. Krogh is now preparing a formal request for \$15,000.00 to cover travel expenses for White House Cabinet Committee staff for FY, 1973. I will forward this request to your office as soon as it arrives.

C/DDP/MARCOG

Attachment: A/S



00**349** EUN (1177 MEMORANDUM FOR: Mr. Colby

SUBJECT

Review of Minutes of Morning Meetings

Per your request relayed through Ben Evans, we have read the minutes of the Director's morning meetings covering the period from 1 July 1970 through 31 March 1973 looking for items appearing to relate in any way to Watergate, the "plumbers," Agency involvement in the nominating conventions, or any other sensitive matters surfaced in the course of our present inquiries. We sifted rather finely and ended up with some 25-30 pages of material that we have in rough typescript. I doubt that it is worth while typing them in final, since you would be little enlightened by wading through them. We gave Ben Evans a copy at his request. The following are highlights:

There are about 25 entries during July and August 1971 relating to the Pentagon papers.

William Control of the Control of th

3 September 1970

The Director noted a 1 September memorandum from John Bross on Daniel Elsperg (sic). He asked the DDS to lift his clearances and to make this fact known in security channels.

23 December 1970 (DDCI in the chair)

Executive Director called attention to the President's 21 December memorandum on 'Disclosures of Classified Information and Coordination and Clearance of Official Statements, ' which is believed to be the result of representations by the Director and Admiral Anderson. Executive Director said that he will meet with selected Executive Committee Members next week to discuss the memorandum's implications and to develop recommendations for action by the Director in view of the special responsibilities placed on him by the President.

8 July 1971

DDCI reported that John Ehrlichman had telephoned to advise us that the White House is appointing former CIA employee Howard Hunt as a security consultant.

Another account of the Morning Meeting of this date reads:

It was also announced that Howard Hunt has been named security consultant to the White House. General Cushman told Ehrlichman that Mr. Hunt would have full cooperation from CIA.

16 July 1971

Carver said that was most appreciative of the time which Houston spent with him yesterday.

22 July 1971 (the day Howard Hunt came to see General Cushman)

Carver highlighted his session yesterday with NSC staffer David Young, who is assisting John Ehrlichman in reviewing the secret Pentagon papers.

18 August 1971

A-DDP noted that he has reported to White House staffer David Young on the results of the Deputy Director of Security's survey of those who saw the classified assessment upon which Tad Szulc based his 13 August article.

11 November 1971

In response to the Director's question Carver said that some work requested by John Ehrlichman is pending. The Director asked to be filled in later on the details.

18 January 1972

DDI called attention to the article in today's New York Times, "Nixon Acts to End Security Leaks." (Except from the article: "Last July, two members of the White House staff, David R. Young of the National Security Council and Egil Krogh, Jr., of the Domestic Council, were asked to investigate earlier leaks and prevent recurrences.")

DDI noted the article by Michael Getler in today's Washington Post, "New Spy Satellites Planned for Clearer, Instant Pictures." Later in the meeting the Director asked the DDS to advise the Director of Security to undertake an investigation of this leak of EOI-related information and to convene the USIB Security Committee.

11 February 1972

The Director reminded Executive Committee members of Dr. Kissinger's request that any inquiries from elements of the White House staff be referred to his staff for conveyance to the Agency.

16 February 1972

Lehman noted plans to continue briefing Attorney General Mitchell, whose resignation is effective I March.

6 March 1972

The Director noted his memorandum to the Deputies and Independent Office Hea's, subject: "Allegations of Assassinations." He asked that it be mentioned at Staff Meetings.

21 March 1972

The Director said that the President has seen his 17.

February memorandum on reducing disclosures of classified intelligence and directed the White House staff to prepare a memorandum urging that all agencies comply with proper disclosure procedures.

8 June 1972

Houston said that he will be attending a meeting called by DOD General Counsel Buzhardt, who is recommending that Justice drop the case against Daniel Ellsberg.

The Director noted the 17 June arrest of James W. McCord and four others who were apprehended at the Democratic National Committee headquarters at the Watergate. With the Director of Security present to provide biographic details, the Director made it perfectly clear that responses to any inquiry with respect to McCord or Howard Hunt, who may be implicated, are to be limited to a statement that they are former employees who retired in August and April 1970 respectively. The Director asked that this guidance be disseminated via staff meetings. The Director asked that any inquiry from other elements of the government be referred to the Director of Security who is to be the focal point. Inquiries from the press are to be referred to Mr. Unumb who may say that McCord worked in the Office of Security. The Director noted that we have no responsibility with respect to an investigation except to be responsive to the FBI's request for name traces. It was noted that Howard Hunt may have done some work since retirement in connection with the preparation of supporting material for some awards. The Executive Director was asked to review this topic and report to the Director.

20 June 1972

In response to the Director's request, the Director of Security highlighted developments over the past twenty-four hours with respect to the McCord/Hunt, et 'l., situation. He noted that the late edition of the New York Times carries a different story by Tad Szulc than that which appeared in the edition received here. The Director of Security anticipates some inquiries on Bernard L. Barker's situation, and it was noted that Mr. Barker was hired by the Agency in 1960 and terminated in 1966. The Director complimented Unumb on his handling of inquiries and asked that future inquiries be met with a response confined to the fact that, now that we have acknowledged that both McCord and Hunt are former Agency employees, we know nothing more about the case and the caller should be referred to the FBI as appropriate.

20 June 1972

The Firector noted receipt of a paper on a safehouse in Miami which is being made available to the Secret Service in support of its work in connection with the Republican and Democratic National Conventions. He asked the ADDP and the DDS to make it absolutely

is to be confined to provision of the safehouse and that it is not to be used as a site for investigations, interrogations, or "walk-ins", etc. The Director added that we will not loan people to the FBI or Secret Service in connection with their responsibilities at the Conventions nor will we provide equipment unique to the Agency.

21 June 1972

In view of the coverage in today's New York Times and Washington Post, Maury recommended that Chairman Nedzi be briefed on the McCord affair and that this briefing include all our information about the others involved. The Director asked Maury to touch base with the Director of Security and prepare a briefing paper on this topic for his review. Citing the number of distorted rumors about this matter, the Executive Director said that during the course of the day he hopes to provide a suggested Headquarters Bulletin for all employees for the Director's review.

Unumb noted a number of inquiries from the press with respect to the Cuban-Americans involved in the bugging attempt at the Democratic National Committee headquarters and their alleged involvement in the Bay of Pigs, etc. The Director asked that such inquiries be met with an explanation that we are not prepared to be helpful on this matter.

23 June 1972

Maury noted that 'e briefed Chairman Nedzi on the McCord/ Hunt situation.

21 August 1972

Houston noted a telephone call from Howard Hunt who explained that his attorney was with him and had a question about a friend's past affiliation with the Agency.

DD/Sec, has reviewed the employment, and Houston reported that he replied directly to Hunt's friend, Mr. that his old affiliation should create no problems in connection with his appearance before a grand jury.

18 October 1972

Maury noted his response to a request from CSC General Counsel Anthony Mondello, who was reacting to a request for the personnel files of those former Agency officers involved in the CLUBER OF WHICH THE

Watergate incident from Senator Kennedy's Subcommittee on Administrative Practices and Procedures. He added that we are exempted from related CSC regulations, and the Director endorsed his plan to provide only the dates of their departure from the Agency in the event the Senator's office calls us on this matter.

3 November 1972

Houston recalled that last August he reported on a call
from Howard Hunt and his subsequent guidance to
on how to handle affiliation with the Agency,

The Director highlighted his conversation with David Kraslow of the Washington Star News and his flat denial of a proposed story that the Agency was asked to report on the Democratic Party which led to the Watergate incident and others. The Director noted his plans to issue a statement of denial if such a story were to appear and suggested that Thuermer consider drafting one for contingency use.

15 November 1972

DDP noted a report from Chief, WH Division that on 9 October a Mr. Harper of the New York Times was working on a story which tries to link the Agency with Cuban emigres, the break-in at the Chilean Embassy, action against Daniel Ellsberg, and the Watergate case. Thuermer observed that this is the first he has heard about this topic, and the DDP concluded that such a story would have no basis in fact and it would be inadvisable to try to straighten out Mr. Harper.

22 November 1972

Warner related that according to Assistant Attorney General Henry Peterson, U.S. Attorney Earl Silbert has several questions on the Watergate case. The Director indicated he will review this matter later. Office 4

13 December 1972

The Director noted the article by Thomas B. Ross in yesterday's Evening Star-News, "New Watergate Dimension?" and the impression left therein that the Agency was involved in the Watergate incident because a passport bearing the name Edward Hamilton was found on Frank Sturgis. Any inquiries from the press or elsewhere are to be met with a "this is nonsense" reply. The Executive Director noted work under way to identify the genesis of the passport story.

15 January 1973

Maury noted press stories that Watergate defendant
Martinez was on the Agency payroll until 17 June and anticipated
some inquiry on this topic. The DDP endorsed his view that,
whereas Martinez was intermittently used as source to report
on Cuban exile matters, this relationship should cause no serious
difficulty.

18 January 1973

Maury reported that when he and Dave Blee, Chief/SB, saw Chairman Nedzi with respect to the Chairman's forthcoming trip to Finland, Leningrad, Sofia, and Athens, Chairman Nedzi briefed on his November conversation with New York Times correspondent Seymour Hersh. Maury went on to highlight the several topics and allegations Hersh claims he has with respect to Agency activities, particularly allegations that we are engaged in extensive domestic operations. Maury will circulate a memorandum on the information Hersh claims he has. The Director explained that we should assemble a senior team to meet with Chairman Nedzi and clearly outline what we do and do not do in the United States.

19 January 1973

Maury reported that Chairman Nedzi would like the full Subcommittee on Intelligence Operations to hear a presentation by us on Agency activity in the United States sometime in mid-February. The Director noted that his decision of yesterday to turn out a senior team for this briefing stands.

General Walters noted Howard Hunt's appearance on television last night. Thuermer will obtain a transcript of the program, and the Executive Director noted his concern over Hunt's suggestion that he is no longer bound by his secrecy agreement.

23 January 1973.

Executive Director noted that the terminal secrecy agreement which Howard Hunt signed said that he will be acknowledged as an Agency employee. His assertion that he is not bound by the agreement because we did in fact acknowledge his employment here is therefore ill-advised.

7 February 1973

Maury noted that Mr. Helms is appearing before the Senate Foreign Relations Committee this morning on police training, ITT, and the Watergate incident. He also noted that he has solicited the support of Senators Humphrey, McGee, and Scott to make appropriate public statements following Mr. Helms appearance.

8 February 1973

Maury recalled that we are obligated to sit down with Chairman Nedzi and review what we do and don't do in the U.S. The Director concurred. The DDI suggested that we undertake an in-house review of what it is we are doing in the U.S. and identify and eliminate the marginal.

14 February 1973

Thuermer noted advice from Nicholas Horrock of Newsweek that a "soft story" is floating around Newsweek on the general topic of political espionage and ex-CIA agents.

1 March 1973

Maury related that former Director Richard Helms has been asked by Senator Fulbright to reappear before the Senate Foreign Relations Committee. Maury said that Mr. Helms would probably be queried on the Watergate incident, Agency training of police, and ITT and went on to describe Mr. Helms' anticipated response.

2 March 1973

Maury highlighted yesterday's LIG meeting at the White House and his recommendation that we not provide examples of Congressional leaks of classified information for White House use in reacting to Congressional criticism of the Administration's "indiscretions." The DDS advised that the Office of Security is keeping a reasonably complete record of obvious leaks of intelligence information in the press and elsewhere.

6 March 1973

The Director noted advice that Hugh Sidey of Time magazine plans to write a story alleging that Howard Hunt was employed by a cover organization, i.e., Robert R. Mullen Company, when he left the Agency. Colby noted that this company is a completely private concern but has provided cover for one or two officers overseas. The Director asked Thuermer to be prepared to cope with any inquiries when the story appears.

(Signed) William V. Broe
William V. Broe
Inspector General

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Excerpt, wv	Daily Log of 50 May 1973.	
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didn't see	only the others. Records do not confirm this in	
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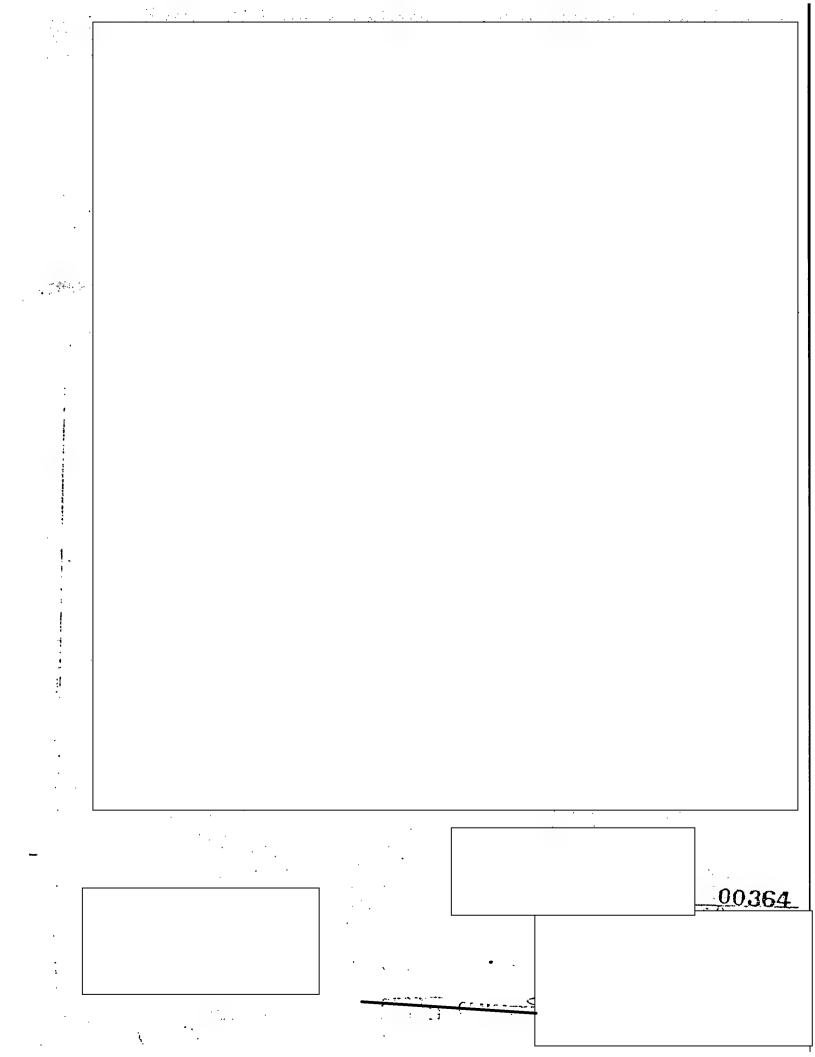
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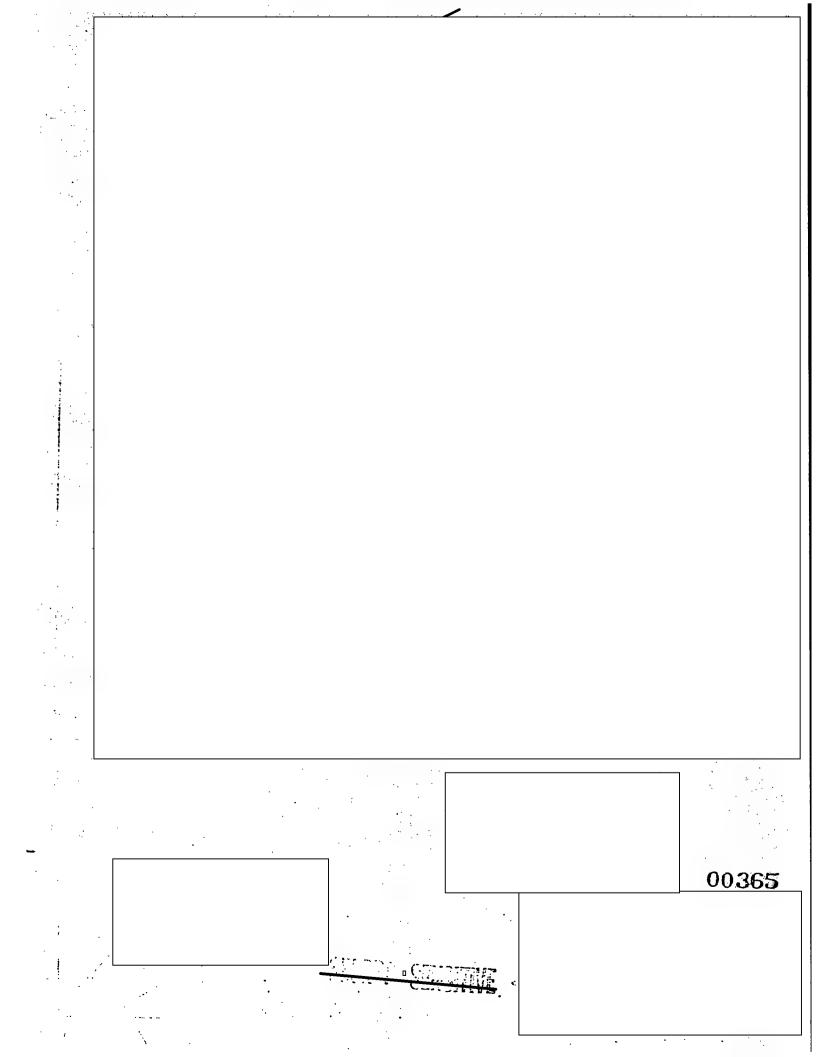
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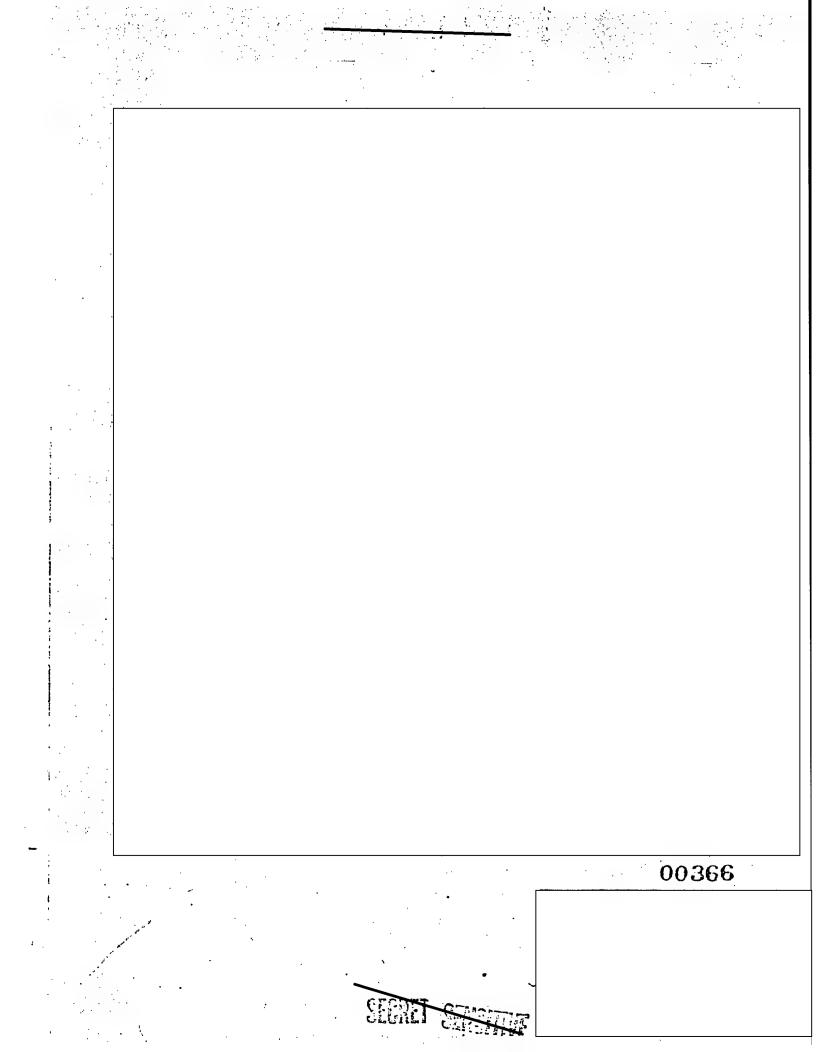
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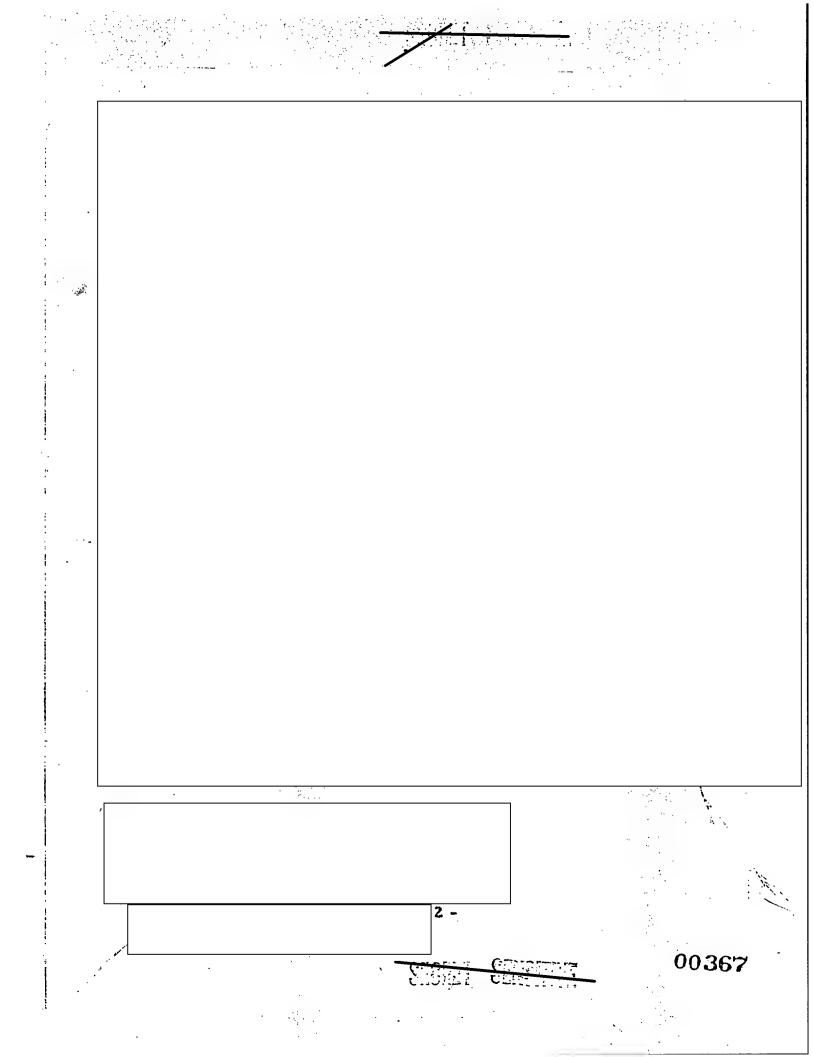
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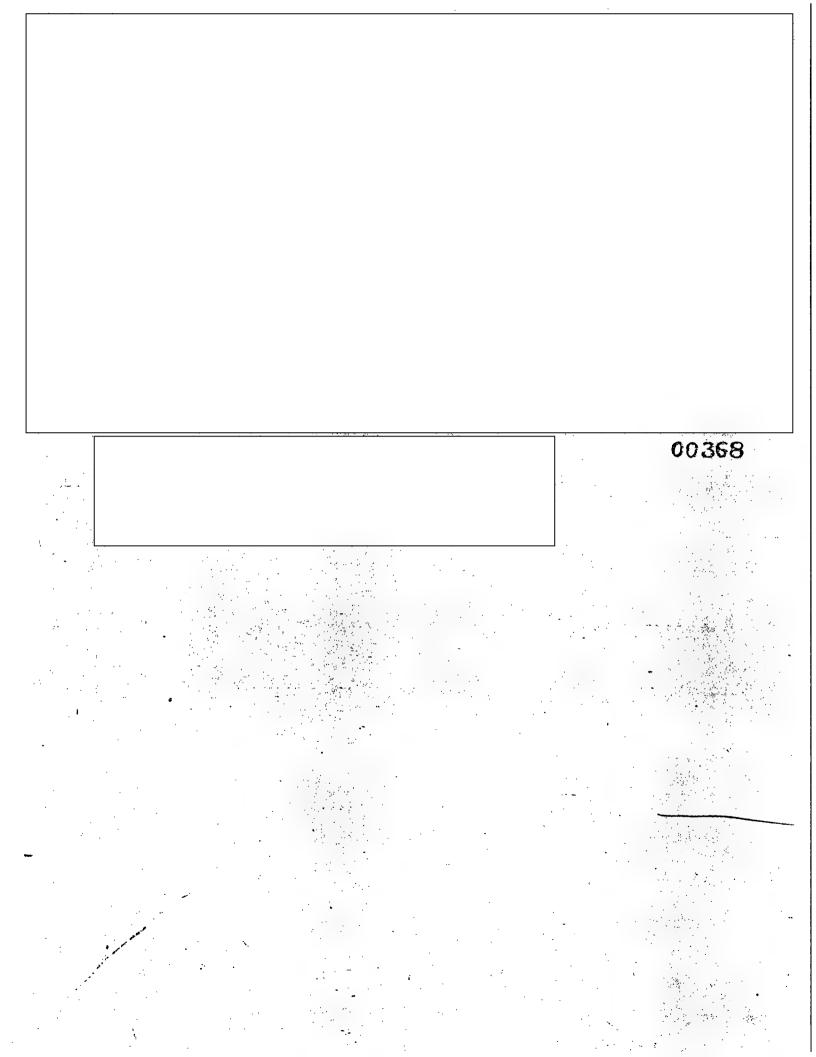
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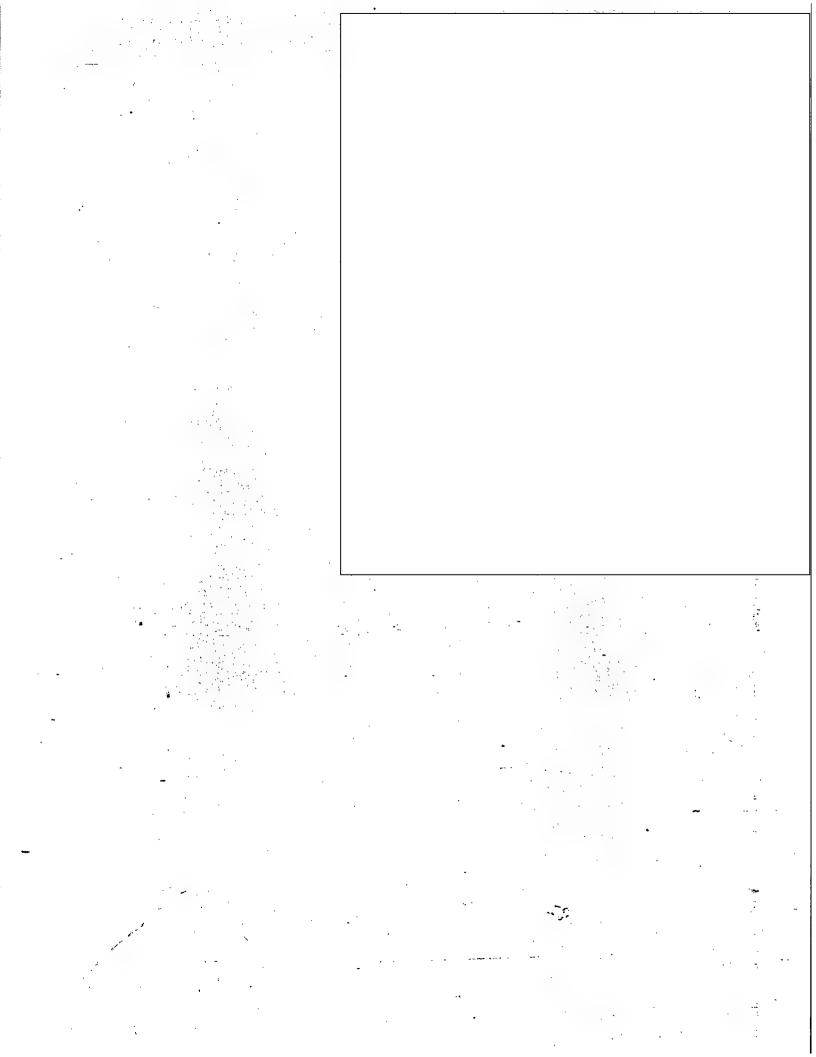


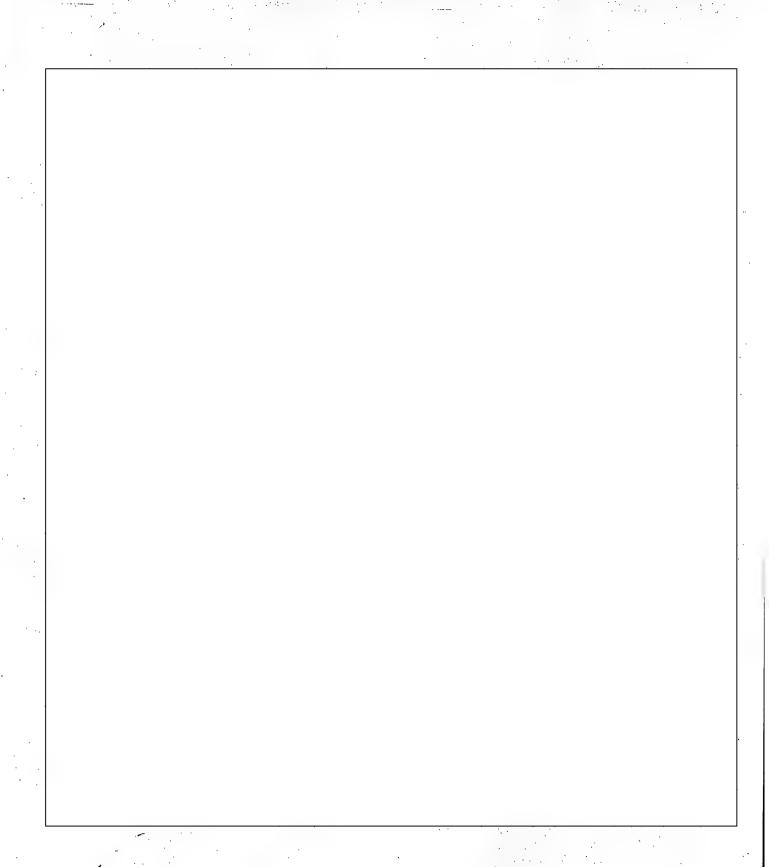












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Among the sensions whose ectivities were in some way ablevedly mentioned were Senate levelly mentioned were Senate Majority Leader Mike Mansfield (D-Mont.). Senate Foreign Relations Committee Chairman J. William Fulbright (D-Ark.). and Sen. Frank Church (D-Idaho). This source also said that Sel Linowitz former U.S. ambanador to the Organization of American States, was hopt under timilar surreillance.

While Newscry was able to confirm some of the source's statements through officials close to the investigation. allegations concerning the surveillance of sonators neither could be confirmed nor denied.

The seven defendants in the :Waternate case go on trial Monday in the U.S. District Court here.

It also has been learned that:

e Federal zuthorities have
tracked down and questioned
two men who had been involved
in Washington with the Watergate group but who had not
been caught at the Democratic
theadquarters scene June 17.

o Fe hand investigation - and charles a delily clary that was the grant by one of the county of the

E CIA case offices. Day have a CIA case offices. Day have a construction of the case offices at the case following his part in the Lay of Pigs affair, according to a walkinformed defense source in the case. The source to be that he case. The source to be that he had been kerying the diary, at the urging of his current CIA subervices, after K was sained by federal officials.

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Investigation sources so investigation sources so investigation sources so investigation the court in the truck of Marcher' car, which was parked at Miami International Airport.

Assistant U.S. Attorney Earl

J. Silbert declined to say
whither Martinez' diary would
be introduced as evidence in
the Waterpare trial, which
corns Monday.

De Diego, 43, is a real estate saleman who was employed in Miami real estate office of Dernard L. Barker, one of the Watergate defendants.

De Diego, who was granted immunity by the grand jury investigating the case, said he told the grand jury and the FBI that he had come to Washington last May with Pico and the four Watergate defendants from the Miami area (Barker, Martinez, Frank Sturgis and Virgillo R. Gonzales). He said that he believed he and his friends were waiting to see someone from the government

former security consultant the tile Decident's re-decident successful in the tile for the tile of the former than the tile of the tile of the former tile of the tile of the former tile of the tile of the former tile of the
While de livre seid he bed be knowledge of any sub ross selicities by the group while he was in Washington last May, other defense sources seid the troup was quite buck them.

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FFELLMANT WOO: Apputy Director for Operations

DUBSHOT:

WH Comments on Jack Anderson Column

ARFSHINGE:

Jack Anderson's Weshington Merry-Co-Ronad Column of C March 1973: "Chilsan

Break-ins Poffect Jatergate"

1. WH Division has reviewed the referenced column (copy attached) by Jack Anderson and finds that it contains no new information. To the best knowledge of the Division, there is no foundation to the allegation that E. Howard Hunt was engaged on behalf of ITT in breaking into Chilean diplomatic installations in Washington and New York.

2. Any connection between ITT and these break-ins is purely conjectural and the column takes care to point this out.

hunt on this or any ITT matter. He had anticipated that Anderson might imply such a relationship in his column and had assured us that this was not true.

Theodore G. Shackley

Theodore G. Shackley Chief Western Hamisphere Division

Attachment: As Stated

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oped a number of leads sug-for private clients. gesting a relationship between "It is possible that E. HowITT and the team which was and Hunt, acting as the conarrested at the Watergate." tractor for the "team," had not memo over to ITT for its as "similar clean break-ins."

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meanwhile, turned the origiwere described in the memo

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But he stressed "that the case more than one client and that experts to try to discredit. Footnote: Jerry Levinson outlined in this memorandum a second client was ITT, which Gray refused to comment refused to comment on his is circumstantial and that was interested in obtaining inwhen we called the FBI for his memo, which he said wasn't Here, however, is the cir-bers of the team may have directly but had delivered it to He said ITT had never hired cumstantial case, which the been recruited, thinking they White House aide John Dean. Hunt for any purpose, subcommittee staff has pieced were doing a patriotic thing to It was the White House, in Casa Caret Feature Sandicate.

condants, had broken into the political sources report that famous Dita Beard memo, the office of the First Secreembassy to photograph documents."

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Norman (HML) Marcillou

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FILE

PAGE 01 SANTIA 02473 1623012

72 ACTION ARA-16

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DODE-03 INR-06 NSAE-00 F-03 RSC-01 USIA-12 PRS-01

RSR-01 /070 W

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R 162244Z MAY 72 FM AMENBASSY SANTIAGO TO SECSTATE WASHOC 1236

UNCLAS SANTIAGO 2473

SUBJ. UNAUTHORIZED ENTRY INTO CHILEAN EMBASSY. FONMIN STATEMENT

I. FOLLOWING IS OUR INFORMAL TRANSLATION OF STATEMENT (UNNECESSARY MORDS OMITTED) FORMIN UNDERSECRE ARY PALMA GAVE PRESS EVENING MAY 151 GUOTE: CHILEAN AMBASSADOR IN US HAS INFORMED THIS MINISTRY THAT OVER WEEKEND CHANCERY OF EMBASSY IN WASHINGTON WAS ETTERED ILLEGALLY (VIOLADA) BY UNKNOWN INDIVIDUALS WHO PROCEEDED TO FORCE OPEN DESKS AND KARDEXES OF EMBASSY'S POLITICAL AFFAIRS OFFICE.

ACTS, CHILEAN AMB TO US ADVISED STATE DEPT WHICH EXPRESSED FITS DEEP REGRET! AT WHAT HAD OCCURED.

"THIS AFTERNOON-UNDERSECRETARY CALLED IN US AMBASSADOR
TO EXPRESS GOC'S CONCERN ABOUT SECURITY OF ITS DIPLOMATIC
MISSIGN IN US, REQUESTING RAPID AND RIGOROUS INVESTIGATION AS
WELL AS ESTABLISHMENT OF POLICE GUARD TO PREVENT REALIZATION OF
THESE LAMENTABLE ABUSES (DESMANES).

"FOR ITS PART OUR GOVT HAS ADOPTED MEASURES TO SAFEGUARD THESECURITY OF OUR COMMUNICATIONS AND OBLIGATORY INVESTIGATION

(SUMARIO) HAS BEEN ORDERED. UNGTE.

2. VIRTUALLY ALL SANTIAGO DAILIES THIS MORNING CARRY TEXT OR FAITHFUL SUMMARIES PALMA STATEMENT WITHOUT COMMENT OR FANCIFUL



Department of State

TELEGRAM

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1623012 PAGE 02 SANTIA 02473

HEADLINES. STORY BANNERED ACROSS FRONT PAGE, HOWEVER, BY COMMUNIST EL SIGLO AND INDEPENDENT LA TERCERA. GOVT TV NETWORK NEWS LAST EVENING RAN ANNOUNCEMENT AGAINST BACKDROP OF ITT EXPOSE POSTER. DAVIS



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FILE

PAGE 01 SANTIA 02450 1523267

71 ACTION ARAWIA

INFO OCT-01 CPR-02 SY-03 USSS-03 CIAF-07 DODE-00 INR-06

NSAE-MO P-03 PSC-01 USIA-12 PRS-01 SS-14 NSC-10 RSR-01

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R 152306Z MAY 72 FM AMEMBASSY SANTIAGO TO SECSTATE MASHDC 1218

CONFIDENTIAL SANTIAGO 2450

SUBJECT: UNAUTHORIZED ENTRY INTO CHILEAN EMBASSY

2. I FXPRESSED PEGRET THAT INCIDENT HAD OCCURRED AND THANKED PALMA FOR PROTECTION U.S. OFFICES ARE RECEIVING. (CARABINEROS BROKE UP DEMONSTRATION IN FRONT OF CONSULATE A FEW HOURS AGO.) I SAID I WOULD PASS ON GOD REQUEST FOR INCREASED PROTECTION.

MENTION OF PROPERTY DAMAGE OR THEFT OF RADIO.

FORM DS 322 (OCR)

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ROGERS LST YAM SEOPLEL

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LIMITED OFFICIAL USE

ARA/2C/C:LGIRDLER 5/15/72 EXT 22575 ARA/BC:JUFISHER

S/CPR:HDAVIS:

IMMEDIATE

SANTIAGO

SUBJ: BREAK-IN AT CHILEAN CHANCERY

- 1. CHILEAN MINCOUNS VALDES PHONED DEPT (FISHER) MORNING MAY 15 TO REPORT THAT UPON ARRIVAL SAME MORNING THEY DISCOVERED PERSON OF PERSONS UNKNOWN HAD ENTERED CHANCERY CAPPARENTLY SATURDAY NIGHT OR SUNDAY NIGHT AND HAD SEARCHET SEVERAL OFFICES AND TAKEN SOME RADIOS AND BOOKS. IMMEDIATELY NOTIFIED APPROPRIATE AUTHORITIES THROUGH PROTOGOL AND SY CHANNELS, AND DEPTOFF (GIRDLER) VISITED CHANCERY TO EXPRESS CONCERN AND REGRET.
- 2. DURING VISIT, AND LETELIER AND EMBOFFS DISMISSED . ROBBERY AS POSSIBLE MOTIVE, STATING IT IMPOSSIBLE CON-CEIVE THAT FOREIGN CHANCERY LOGICAL TARGET FOR STRAIGHT ROBBERY AND CONCLUDING THAT REAL PURPOSE WAS SEARCH FOR -CUNSPECIFIED DOCUMENTS. WHILE TERMING INCIDENT "DISAGREE-ABLE" THEY MADE NO HINT OF, OR REFERENCE TO, POSSIBLE PROTEST OR CLAIM FOR PROPERTY DAMAGE. YY

And the second s

DOCUMENT AS REFERRED TO STATE Dept.

MEMORANDUM FOR THE RECORD

SUBJECT: Chilean Embassy Break In on 15 May 1972

1. On 24 May 1973 I telephoned Mr. James Robinson, General Crime Section, Department of Justice and asked if he had any information as to criminal prosecution of persons involved in a break in at the Chilean Embassy in Washington, D.C. on 15 May 1972. Mr. Robinson stated he had no knowledge of this but suggested that it would be better to check with Mr. G. Marvin Gentile, Deputy Assistant Secretary for Security, Department of State, and the Secret Service since they had responsibilities for the Executive Protective Service (EPS). I telephoned Mr. Gentile and he identified two State Department cables relative to the incident; one from the embassy in Santiago to the Department, No. 2450, dated 15 May 1972, Subject: Unauthorized Entry Outlining the Protest of the Chilean Government presented to the American Embassy, and the State Department reply to Santiago, No. 084655, dated 15 May 1972. Mr. Gentile also identified the EPS report of investigation and suggested that I get a copy from the Secret Service. I then called at Secret Service and he had his liaison man deliver me a copy of the EPS report of investigation.

2. On 25 May 1	1973 I received a call from FBI Agent
	stating that he had received
a telephone call from N	Ar. James Robinson relative to my inquiry
about prosecution.	indicated that the FBI Washington
Field Office had recont	acted the Metropolitan Police Department (MPD)
on 24 May and reviewed	d the report No. 248-424 filed with the 3rd
District, MPD which st	tates that a break in occurred at the Chilean
	and 8:00 a.m. on 15 May 1972.

Reported loss at that time consisted of four am/fm radios and one electric razor. The police investigation identified some latent fingerprints but no identification of those prints was made. Since the reported loss was under \$5,000 and there was no evidence of a crossing of state boundries, the FBI did not make an investigation of the incident. The MPD reported that there had been no prosecution and no suspect was identified.

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		Assistant General Counsel
cc: Legislative Counsel Inspector General		
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Manifored at mosting of 18, 198, and Received	
Valt ElSer	
rage Brown.	
Left over from SDB's TSD (now OTS) interviews.	
Names revealed in Office of Security report -	
- Retiring June 1973, referred to McCord for job	
- McCord offered part time work (still employed)	
 	
- Lectured for McCord at Mont. Jun Cell. Planed to w	OI
- Wanted to raise kend for McCord	
Where do we stand with:	
Steve Kuhn)	
Bruce Solie) Were to have been interviewed	
Paul Gaynor)	
I think WVB has interviewed following:	
John Hart	
Whose names appear in my notes to se	! 0
	•
Ed Ryan)	

Cord Meyer

26 May 1973

MEMORANDUM FOR THE RECORD

SUBJECT: DDI "Trap" on Leaks of Narcotics Intelligence

1. In material provided by the DDI on contacts with certain persons on the White House Staff, there is a 9 September 1972 memorandum from Mr. Helms to Dr. Kissinger relating the identification of a leak to the press as having been in the BNDD. The memorandum states in part:

"After noting that Jack Anderson had a continuing source for classified documents on narcotics, we arranged a trap so that recipient organizations of CIA Intelligence Memoranda (IM) on narcotics could be identified."

2.	

3. This course of action was at the initiative of the Directorate of Intelligence, without consultation with persons elsewhere in the government, except in reporting the results to Dr. Kissinger. It represents a well-conceived attempt to target on a possible source of leaks. We doubt that it would be susceptible to misunderstanding if exposed to public view, but the fact is that it was something of an attempt to trap someone, and it was a part of the general attempt to seal off a leak similar to those leading to the "plumbing" operation. Because of the latter consideration it is noted for the record.

SIGNED

S. D. Breckinridge

STOREL

MEDICATION FOR: Mr. Colby

\$13.000 A:

Tollow-ups on Pathorick Thep Activities

We have now completed the followings requested by you and by Congressian Redai on our chighest submission summarising potential flap activities. To the following given you on the effection of 24 May, we added the following on the effection of 25 May:

Tab <: A second paragraph on the paraconal locators (beacons) to make it more responsive to Congressian Medzi's question.

Tab 16: An emplanation of the magnetometer used for making cardiographs.

Tab 17: An IG-initiated follow-up on which was merely noted on page 17 of the original sensitive summary.

Tab 18; Two IG-initiated follow-ups on items that were included in the initial Directorate submissions but were too fragmentary for inclusion in our ogiginal summary.

Tab 19: One completely new item that surfaced in the course of our inquiries.

The tabs are not arranged in any logical order, because we chose to place the bulkier items on the bottom of the file to make for easier handling of it. The following is a breakdown of the tabs by initiator of follow-up. (Both you and Medzi asked for a follow-up on the item in Tab 2.)

Dolby-initiated	Nedzi-initiated	IG-initiated	New submission
1	. 2	17	19
2	4	18	•
3	10	•	
5	11		
6	12		
7	13		
8	14		•
9.	15		٤
16	•	•	

William V. Broe Inspector General

B. 经新进用户的 人名 人名 艾克斯克特里

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סיום			
DDI			
Drs&r	Mr. Presidentia		

All material is to be read by COB Today.

It is requested that material be carded on 3 x 5 cards for future possible use. It should show (1) the name of the employee in upper lef hand corner, (2) name of person being reported on (e.g. Hunt, McCord, etc.)m (3) event reported, if significant, and the word "routine if not significant, (4) identifying reference to memo in which information is recorded.

If an event reported in this material is siginficant, please report it immediately for handling (either a "jewell" or something connected with Watergate and associated events)

Flease raise any questions that occur as you get into the material. Especially, as you get ideas as work progresses, please put them forward.

SDE

15. Add affice symbol to employed when

INTERNAL TO STAFF PAPER

	,	25 May 1
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BROE		
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From: SDBreckinridge

Return to:

MEMORANDUM FOR: Mr. Broe

SUBJECT

: Reported Agency Funding of Heroin Study

1. ORD, in reporting association of employees with Egil Krogh in connection with the government narcotics program, referred to an Agency funding action on 30 June 1972 whereby \$37,500 was transferred to OST (the Office of Science and Technology under the Executive) from ORD's budget. The money was to fund a study proposed by IDA (I am told this is the Institute for Defense Analysis), and was approved by the DDI, ADD/S&T.

acting for the DDS, and Mr. Colby as Executive Director-Comptroller.

2. I judge this to be a proper and normal expenditure within the government in connection with a high priority government program on narcotics. I recommend that this not be reported as an action subject to external criticism.

S. D. Breckinridge

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DOI JPI155 DOCI

DCI/IC (CIA)

WASHINGTON (UPI) -- CIA OFFICIALS TESTIFIED WEDNESDAY THEY FORGOT DDI DD/MSS TO TELL CONGRESS OR THE AGENCY'S DIRECTOR, JAMES SCHLESINGER, ABOUT DDO (2 ANONYMOUS WARNINGS THEY RECEIVED THAT THE UNITE HOUSE WAS TRYING TO DDS/T PIN BLANE ON THE AGENCY FOR THE WATERGATE SCANDAL.

D/OCI

REP. LUCIEN NEDZI, D-WICH., CALLED THREE OFFICIALS OF THE CIA TO EXPLAIN WHY THE LETTERS -- WHICH HAVE BEEN TRACED TO WATERGATE ONE CONSPIRATOR JAMES MCCORD -- DID NOT SURFACE UNTIL TWO DAYS AGO. OSR "ONE OF THE REASONS THEY GAVE WAS THE FAMILIAR "I FORGOT, " NEDZI

Ch/OpsiSAID. "THEY ALSO SAID IT WAS A MATTER OF TURNING IT OVER TO SOMEONE ELSE AND ASSUMING HE WOULD PASS IT ON."

THE SIX LETTERS -- ONE OF THEM SIGNED "JIW" AND THE OTHERS INDICO DDO/DO ANONYMOUS -- WERE SENT TO FORMER CIA DIRECTOR RICHARD HELMS BETWEEN JULY 1972 AND LAST JANUARY.

REDAI SAID IT HAD BEEN "PRETTY DEFINITELY ESTABLISHED" THAT MCCCRD, A FORMER CIA AGENT, WAS THE AUTHOR OF ALL THE LETTERS. NEDZI OSD DECLINED TO SAY WHAT WAS IN THEM, BUT REP. WILLIAM BRAY, R-IND. SAID mea THEY WERE "CONFUSED" AND "DISJOINTED" WARNINGS THAT THE WHITE HOUSE fe WAS TRYING TO MAKE THE WATERGATE BREAK-IN AS A CIA PLOT. wh

BOTH NEDZI AND BRAY SAID THERE WAS NO EVIDENCE THAT CIA WAS IN ANY

WAY RESPONSIBLE FOR THE WATERGATE BREAK-IN.

TESTIFYING AT THE SESSION WERE PAUL GAYNOR, HOWARD OSBORNE AND Thuermer WILLIAM BRAUX, TOP CIA OFFICIALS WHO HAD CUSTODY OF THE MCCORD

LETTERS AT VARIOUS STAGES AFTER THEY WERE SENT.

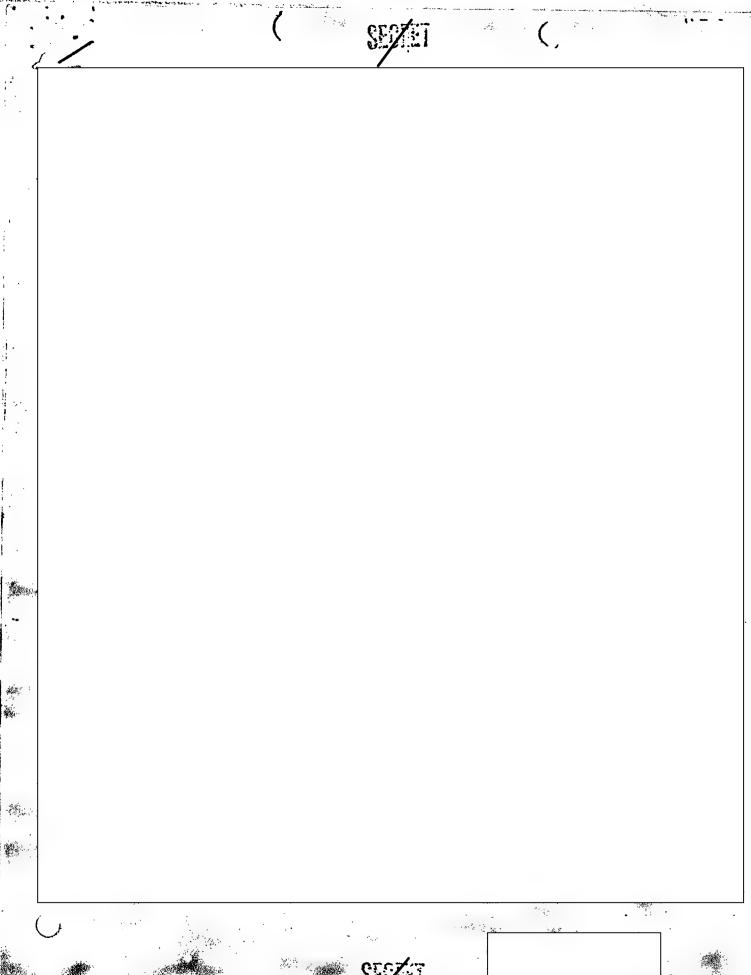
NEDZI INITIALLY SPELLED BRAUX'S NAME AS BROE AND SAID HE DID NOT KNOW IF IT WAS THE SAME MAN WHO TOLD THE SENATE COMMITTEE ABOUT MEETINGS HE HAD WITH ITT PRESIDENT HAROLD GENEEN TO DISCUSS THE CREATION OF INTERNAL ECONOMIC STRIFE IN CHILE.

HPI 05-24 05:12 PED

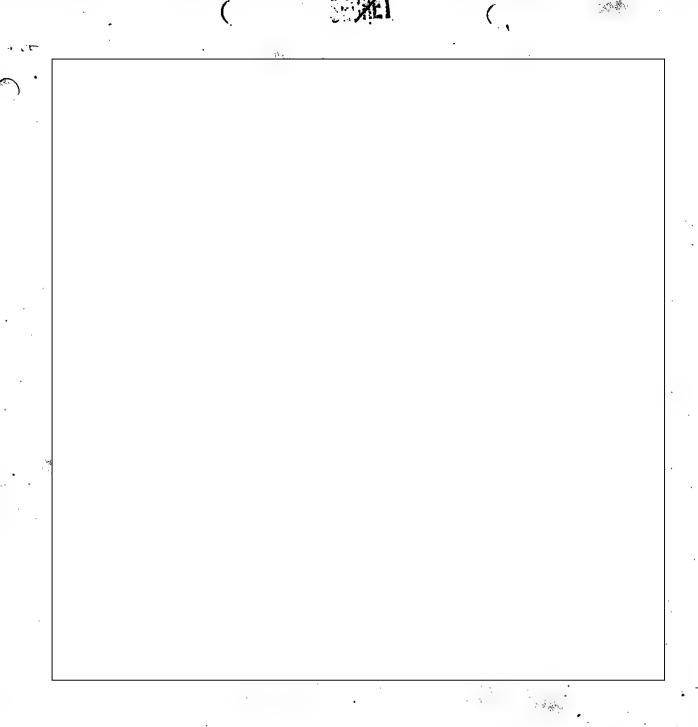
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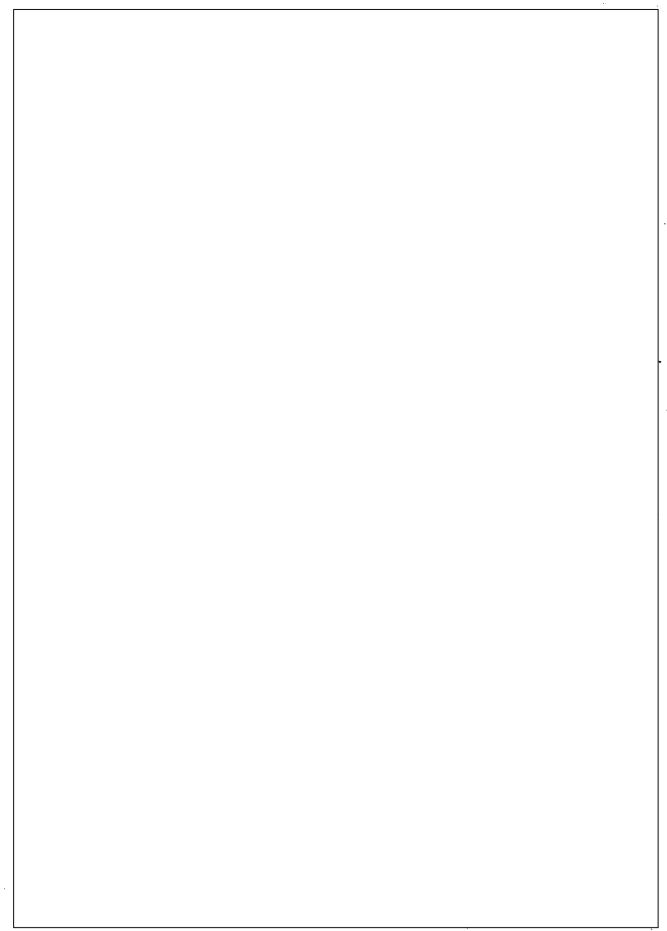
These comments represent the initial and tentative reaction of the Office of Current Intelligence to the attached item from the news services.



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24 May 1973

MEMORANDUM FOR THE RECORD

SUBJECT: General: Watergate

Specific: Tom Parrott's Involvement with David Young

We met with Tom Latimer this morning to get from him the only existing copy of the sensitive attachment to our family jewels report in order that we might make a temporary stayback burn copy. At that time, Latimer said he had a call in to Broe to report that when Tom Parrott was DCI duty officer some time in September 1972 he received some calls from David Young.

I called Parrott's home (FE 7-3512) at 0925. The person answering, presumably Mrs. Parrott, gave me his telephone number at the Environmental Protection Agency (755-0533). I called Parrott there and told him that I would like to meet with him to debrief him on the substance of calls he received from the White House when he was DCI duty officer in September 1972. Tom said he would be happy to meet with me but that he saw no reason why he could not give me the information over the telephone.

Tom received a call from David Young at about midday on a Saturday. Young was calling about that morning's program by Dan Rather in which Rather included material from a classified report. Young wanted to come out to the headquarters building to see Parrott. Parrott started chasing it down. He spoke with Bruce Clarke who had the DDI duty. It turned out that Rather's comment was made on his program of the previous day and that it was based on a report that came out of George Carver's shop. The report was distributed in only seven or eight copies, and only two of them had gone outside the Agency--both to Kissinger.

Young got lost trying to find the build ag and did not arrive until about one. By then, Parrott had identified the Carver report and had a copy of the distribution list. Young was shaken upon discovering that the only external distribution was to Kissinger. He was extremely

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arrogant, wanting to know who each of the Agency recipients was and why he had received a copy. He wanted to know if any of the Agency recipients had talked with Rather. Parrott called Thuermer at home and found that no reports had been made of contacts with Rather. Young remarked to the effect "that's what they say" and asked if each of these people had been interrogated. Upon learning that the Agency had done nothing about the alleged leak, Young left in Huff saying that he would be back in touch.

Sometime later Parrott got the transcript of the Rather broadcast. Rather's comments bore only a remote connection to the content of the Carver report. Parrott cannot now recall specifically what the Carver report concerned. Rather did imply criticism of the President in his broadcast, and this may have been the basis of Young's concern. On Monday, Parrott got in touch with Carver, and the two of them met with Helms and briefed him on the episode. This is the last Parrott heard of it. Parrott commented that he had no other contacts with anyone remotely involved with Watergate or related matters. He thinks he may have written a memo for the record of the Young episode but is not sure. His duty secretary may remember. This would have been either that carver made a M/K on the matter.

I called Carver. He said that he then had a memo in the mill, which will reach us during the course of the day.

			•	3.543	1/4/	
,	r	eports that she	had trade	d the duty w	ith	
	that weekend.			Parrott wr		
on th	e episode, but he	would have ke	pt only a c	hrono copy,	and his	
chro	no files were des	troyed when he	left. She	has no idea	what might	
have	happened to the	original.				





24 May 1973

MEMORANDUM FOR THE RECORD

SUBJECT: Briefing of the Special Subcommittee on Intelligence of House Armed Services Committee

1. This morning Messrs. Lawrence Houston, General Counsel; William Broe, Inspector General; Howard Osborn, Director of Security; Paul Gaynor, Chief, Security Research Staff; and Secretary to General Walters, appeared before the above Subcommittee about Agency action taken on letters received from James McCord. The meeting lasted from 1000 hours to 1245 hours. There was no technical sweep of the room, 2216 Rayburn House Office Building, and the room was not kept under technical monitoring. Discussions were on a Secret level. A transcript was taken and is on file in the Office of Legislative Counsel.

2. Present for the session were:

Lucien N. Nedzi (D., Mich.), Chairman F. Edward Hebert (D., La.) Melvin Price (D., III.) William G. Bray (R., Ind.) Leslie C. Arends (R., III.) Bob Wilson (R., Calif.)

3. Present from the staff were:

Frank Slatinshek, Chief Counsel William Hogan

4. During the hearing, Chairman Nedzi and Mr. Slatinshek criticized Mr. Houston rather severely for the Agency's not reporting the existence of the McCord letters to the FBI at the time they were received. In this connection, Representative Wilson said he wondered if the Agency had actually gone along with "McCord's game plan." He said this would explain why these letters were just now being surfaced. Mr. Houston had a conversation with Nedzi and Slatinshek at the conclusion of the hearing and it seemed he was able to dispel some of their concern.

5. Followup action:

a. The Committee asked	to provide copies
of her shorthand notes of the men	orandam alla at at a
for General Walters and copies of made of each of these.	the Xerox copy which she

b. They aske	d for the	exact	date when	N (- 0	
called			TOTO WILL	AVII. C	soorn was

Acting Legislative Counsel



MEMORANDUM FOR THE RECORD

On this date Mr. William E. Colby and the writer held a meeting with Congressman Lucien N. Nedzi. The reason for the meeting was to review with the Congressman material sent us by the Directorates describing the Agency activities that had flap potential.

At the outset, Mr. Colby advised that the Director had issued instructions to each directorate to come forward with descriptions of activities (especially involved in the domestic scene) that had flap potential. In addition, in a memorandum to all employees of the CIA, the Director had instructed all employees to report to him any activities the Agency was conducting that they construed as outside the Agency charter. Congressman Nedzi requested a copy of this Agency notice be furnished to him.

The full report, including the sensitive section, was discussed with the Congressman item-by-item and in most cases he actually read the text. This took two hours and the Congressman followed the material with great care.

With regard to the item concerning Mr. McCord's letters to the Agency in July and December 1972 and January 1973, he expressed astonishment that the material took so long to be surfaced and when surfaced took so long to get to the Director. He was very outspoken in his criticism of the people involved.

I will not try to set forth all his reactions to the material, which I believe he found sobering, but I will set out hereinafter the items in which he showed special interest:

a. Alien documentation furnished to the Secret Service. He desired more information concerning the reason why issued, the use, and how controlled.



- b. Financial support to the White House in connection with the replies to letters and telegrams as a result of the President's speech on Cambodia in 1970. He requested more information on this subject.
- c. Beacons furnished Ambassadors. He was interested in the number issued to Ambassadors and the position the State Department took on the use of these beacons. He was interested if the Department of State was pushing this program, as he believed they should be.
 - d. Logistics' acquisition of police equipment. He questioned whether LEAA, Department of Justice, should not be doing this rather than the Agency.
 - e. He noted Logistics furnished telephone analyzers, and desired to know what they were and how used.

f.

- g. OER's crash project concerning Robert L. Vesco requested by the DCI. The Congressman was interested in who outside the Agency instigated the project and why was it stopped.
- h. Several ORD projects indicated research done without knowledge of the host system or on unwitting subjects. He was of the opinion that this was risky and recommended it be terminated. He stated he would like to see a directive go out to the researchers concerning these practices.
- i. John Dean's request re Investors Overseas Service. He reviewed the six reports that had been furnished. He noted, however, that the item stated "there were multiple channels to the Agency from the White House" and requested information concerning these channels.
- j. Alien passports. Mr. Colby advised that he planned to review this whole subject and the Congressman agreed with the need to do so.

SECRET

The Congressman noted that in connection with John McCone's consultative role with the Agency the Director had stated some time in the past that he planned to take action regarding individuals in this category. The Congressman requested a report on what had been done.

Mr. Nedzi asked Mr. Colby if the Agency had considered how much of the information just reviewed with him could be made public. Mr. Colby stated this had not been done yet, and spoke to the question of sources, methods, and the impact on the institution. The Congressman stated that in the current climate he felt it was necessary to open up more information to help clear the air. Mr. Colby stated the Agency would give the matter deep consideration, and added he had been thinking of a general statement along these lines to be used at his confirmation hearing.

The meeting ended at 12 o'clock noon.

(Signed) William V. Bros.

William V. Broe Inspector General

Distribution:

Director of Central Intelligence Mr. Colby Office of Legislative Counsel

NOTE: The above listed items, except for item j, are being pursued by the Office of the Inspector General.

New test to the few constants of the contractions of the contracti

Howard orn 23 May 1973
Director writy (DATE)

FORM NO. 101 REPLACES FORM 10-101 WHICH MAY BE USED.

APRIDAVIT

STATE OF VICTORIA COUNTY OF FARRAX, to-wit:

HOWARD J. OSBORN who, being first duly sworn, deposes and says as follows:

- 1. I am the Director of Security of the Central Intelligence Agency.
- 2. The purpose of this statement is to record, to the best of my knowledge and recollection, circumstances involved in the receipt of a series of unsigned correspondence received by the Agency during the period from 1 August 1972 to 7 January 1973. The significance of these letters is that by their content and by the handwriting on two of them, they are believed to have been written by James W. McCord, Jr., one of the defendants in the Watergate trial.
- on the 2nd or 3rd of August 1972 when an envelope addressed to Mr. Helms, then Director of the Central Intelligence Agency, with no return address, and postmarked 30 July 1972 was routed to my desk from the Director's office as a routine piece of "crank mail". The envelope contained a carbon copy of a typewritten letter signed "Jim" with the name in the salutary address excised "Dear ______". After dismissing the letter as a piece of crank mail, I had second thoughts and recognized the handwriting on the envelope and the signature "Jim" on the letter as being similar to that of Mr. McCord, who formerly worked for me as a security officer before his retirement from the Agency.

4. Ca there else day, it is not the four wito Mr. Heles and rold his that although I was not positive y have the mosty have that the Latter had been a see by Mr. HoCord. Mr. Heins agreed that it was a strong probability that the envelope had been sent to him by Mr. McCord. I told him that I felt very strongly that the letter should be launed over to the Federal Bureau of Investigation. Mr. Helms, after some reflection, decided that he would like to have a legal opinion on the matter and summoned Mr. Lawrence Houston, General Counsel of the Agency, to his office and had him read the letter. After he had finished reading the letter the ensuing discussion, to the best of my recollection, centered about whether the Agency had any legal obligation to forward the letter to the Justice Department or the Federal Bureau of Investigation. Both Mr. Helms and Mr. Houston decided that there was no such obligation and I was told to hold the letter in a secure file in my office and take no further action on it. Mr. Helms instructed me to restrict knowledge of the existence of the letter to an absolute minimum number of people.

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5. The next envelope received was addressed to Mr. Paul Gaynor, a staff chief in my office and a former close friend of Mr. McCord's, on or about the 23rd of December 1972. The next envelope received was addressed to Mr. Gaynor's residence and was undated but postmarked 27 December 1972. The two envelopes contained one or more unsigned typewritten pieces of correspondence which appeared to relate to Mr. McCord's involvement in the Watergate "affair". Both of these letters were handcarried by me to/Mrs. Elizabeth

- The last the first the same of the plant the first tree.
- 6. Subsequently, on 29 December 1972 and on 🍒 4 January 1973 and 6 January 1973, three additional envolupes combalaing masigaed typesmitten concespondence were received by Mr. Gaynor at his residence and promptly delivered to me for review and subsequent inclusion in the secure file. I did not bring these to the immediate attention of Fir. Helms but a week or so later delivered to him a folder with all copies of the letters we had received. As I recall, my request to him was for guidance as to what action should . be taken with regard to them in the light of his departure from the Agency incident to his nomination as United States Ambassador-designate to Iran. After reviewing them, he informed me that he did not see any reason to take any action at that time, but asked that I show them to Mr. Houston and if Mr. Houston had no objection, I was to retain them in a secure file and take no action with regard to them. As I recall, Mr. Houston was out of town at the time and it was several days before I had an opportunity to give him the folder with the copies of the letters in it for review. After reviewing them, he informed me that he had no objection to the instructions Mr. Helms had given me and I so informed Mrs. Elizabeth Dunlevy, secretary to Mr. Helms.
- 7. On 14 May 1973, Mr. William Broe, Inspector General of the Agency, and his Deputy, Mr. Kenneth Greer, met with me in my office in connection with an investigation they were undertaking at the direction of Mr. Schlesinger to determine if anyone in the Agency had any contact with

The Market of the the Well Late Constant on the Mr. New and that a later that is given the that have been it to the took them is take, to the base of my to whater, no the in the Aceney hed been 第五日 对自己的现在分词 Tex 19 1000 医1000 全型的超过多型性的基础分析 电影 the attention of my office. I fold them that Mr. Paul Caynor had been a class friend of Mr. McC rais but that I was satisfied, after interviewing him, that he had not seen or tooked to Mr. McCord since the Watergate incident. (I subsequently determined from Mr. Gaynor that he has not seen or talked to Mr. McCord since his retirement from the Agency on 31 August 1970.) I also told them that a Mr. Leo Rosenbaum, an employee of the Agency, had requested an appointment with me to discuss the feasibility of contributing to Mr. McCord's defense fund and that I thought I had convinced him that this would be inimical to the best interests of himself, the Agency and Mr. McCord. I also stated that Mr. Rosenbaum had called me several weeks ago to say that he was well known as a close friend of Mr. McCord's and might be called to testify at the current Senate Hearings. I advised him to seek guidande in this regard from the Office of General Counsel. I do not know that he did so. I then remembered the envelopes and correspondence purportedly originated by Mr. McCord. I briefed Mr. Broe and Mr. Greer on the circumstances involved in the receipt and subsequent handling of them and made a copy of each of them and delivered them to Mr. Broe the next day. I also gave a copy, at the same time, to my immediate supervisor, Mr. Harold Browman.

8. A few days after this, I was contacted by Mr. John Greaney, Office of the General Counsel of the Agency, who asked me about any official or unofficial contacts anyone in the Agency had had with Mr. McCord. I mentioned

Cara the Lewis and Houston in chis cognide. Subsequently, with the Manager to accompany to the Manager the original like containing the Manager testors. The Greeney indicated that he would recommend to Mr. Heaston and Manager the Manager than M

- 9. Up to the 14th of May 1973 when I informed.
 Mr. Broe and Mr. Greer of the envelopes and their contents,
 the only persons knowledgeable of the existence of them,
 in addition to me, were: Mr. Helms, Mrs. Elizabeth Dunlevy,
 his secretary, Mr. Houston, Mr. Paul Gaynor of my staff,
 Miss Kuthryn Aldridge, my secretary who prepared the file,
 Mr. Leo J. Dunn, my Executive Officer, knew of the first
 envelope and correspondence but not of subsequent envelopes.
- particular matter was the fact that an intermittent source of this Office, who was a close personal friend of Mr. McCord's has relayed to Mr. Gaynor and his staff certain information concerning the personal situation of Mr. and Mrs. McCord during and after the time he was in jail and since he has been released on bond. This source has been utilized by this office for many years and by my direction, no effort was made to solicit information from him about Mr. McCord and the information provided was done so purely gratuitously.

Howard V. Osborn

Subscribed and sworn to before me, a Notary Public, in and for the County of Fairfax, State of Virginia, this 33 day of May My commission expires Aptender 39, 1976

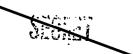
00409

151 Stirley & Swink

THE MORNE DUME FOR THE PRICORD

Bill Nelson <u>balled this de</u> te to advise that
had told him that at the time he was in charge of
narcotics matters for the DDP, knew Liddy and was probably
involved with Hunt. At that same time Lou Conein was working
at the White House and wanted to meet Conein. It is
understanding that Hunt may have introduced
to Conein.
queried as to what would be the best procedure.
The writer advised that we should interview concerning
his relations with Liddy, Hunt, and Conein, and that this office would do so.
Will Broe
Insp eneral

00410



23 May 1973

MEMORANDUM FOR: All Employees

SUBJECT

: Agency Involvement in the Watergate Case

1. The leadership of the Agency continues to make a determined effort to investigate all aspects of Agency involvement with the "Watergate" case or any of those persons connected with it. The results of these investigations have been given to the appropriate legislative, executive, and judicial elements of the Government investigating these matters. Each employee has been asked and is directed to report to the Director any knowledge he or she has of the Watergate affair and related matters, any persons connected with it, or any other illegal activity in which they believe the Agency was involved in any way.

- 2. In consonance with the foregoing, anyone who has had any connection or contact with individuals on the attached list, or anyone in their offices or anyone purporting to act for them or acting pursuant to their authority, should report these contacts fully. Activities of these and other individuals include not only the Watergate affair, but any investigative work on the Pentagon Papers/Ellsberg case and any contacts relating to the Executive Branch and White House efforts to locate and stem leaks of classified information to the press starting as early as July 1970.
- 3. Any work done by anyone in the Agency on any of these subjects, or any knowledge related thereto, should be reported to the IG through the appropriate Deputy Director, or directly and personally to the Director.

4. It is imperative that every piece of information bearing on these matters be reported immediately for evaluation by the senior management of the Agency. The public interest requires that all information be produced and reported to our oversight committees (on a classified basis if necessary) so that the Agency's actual role will be clarified with respect to various charges and speculation.

W. E. Colby

Executive Secretary
CIA Management Committee

Attachment

APPROVED

James R. Schlesinger

Director

Attachment

H. R. Haldeman
John D. Ehrlichman
John Dean
Egil Krogh
David Young
E. Howard Hunt
G. Gordon Liddy
James W. McCord
Charles W. Colson
John J. Caulfield
Eugenio Rolando Martinez Careaga
Juan Rigoberto Ruiz Villegas
Bernard L. Barker
Virgilio Gonzales
Frank Anthony Sturgis

SECRET

MEMORANDUM TO

Executive Secretary

CMA Management Committee

SUBJECT

Loan of Television System to Secret Service for Use at Democratic and Republican National

Conventions in 1972

ORD

- 1. The attached/summary reports the loan of television equipment by the Agency to the Secret Service for use during the Democratic and Republican National Conventions last year. The equipment was for use in helicopter aerial surveillance, primarily for crowd control. The assumption is that it was used for that purpose. The equipment was recovered in November 1972.
- 2. The transaction seems a straightforward arrangement, related to the legal responsibility of the Secret Service.

 However, the fact that the Agency probleded the equipment for use in a domestic political situation could be presented in a different light.

WVB

MEMORANDUM TO : Executive Secretary
CIA Management Committee

SUBJECT

- Drug Testing Program
- 1. The attached summary from ORD describes research into a behavioral drug. Conversations with Carl Duckett indicate that the reported drug was part of a larger program in which whereby the Agency had relations with commercial drug manufacturers, whereby they passed on drugs rejected because of unfavorable side effects. The drugs were screened with the use of ADP equipment, and those selected for experimentation were tested at

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- 2. The program was terminated last fall. The computer program remains in the machine, its final disposition not yet having been decided.
- 3. Carl Duckett emphasizes that the program was considered as defensive, in the sense that we would be able to recognize certain behavior if similar materials were used against Americans.

WVB

ORD-2550-73

23 May 1973

MEMORANDUM FOR:

Deputy Director for Science and

Technology

SUBJECT:

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ORD Involvement in Domestic Affairs

In surveying all of the people within the Office of Research and Development in search of specific contact or knowledge of Messrs. Hunt, Krogh, Young, and Liddy, an additional incident in which ORD supplied equipment for domestic use was uncovered. It is attached. I have also provided the additional information you requested on Project and Project

Sayre Stevens

Director of Research and Development

Attachments:
As stated

STO-ST

22 May 1973



MEMORANDUM FOR THE RECORD

General:

SUBJECT:

14.9 %	Broe and met with Mr. Colby at 1115 hours today. Colby asked that we provide him with fuller information on the following items:
\mathcal{D} o $[$	An EA Division project. What do these agents do in the States? What sort of reporting and to whom?
pot	Get copies of OCI's reports on "Restless Youth" and Black Radicelism:
14286	Get details on the cryogenic magnetometer that is used on unwitting subjects. (30)
DDO	Get from GI Staff copies of the six reports sent to WIMINMEXTAM Fielding for John Dean on 105.
DIGU	For whom? For what purpose?
DDE	
/	Give Colby a rundown on
	Give Colby a couple of paragraphs on the Tofte case.
7.	Give Colby a copy of FR Division's contribution.

General: The Family Jewels Exercise Specific: Meeting with Colby This Date



EMPLOYEE BULLETIN

No. 359

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21 May 1973

DDCI STATEMENT ABOUT THE WATERGATE CASE

The following statement was made by Lieutenant General Vernon A. Walters during a recent appearance before a Congressional Committee.

On 23 June 1972 I was ordered by a phone message from my office to be at the White House at about 1300 with Director Helms. I had lunch with Mr. Helms and we went to Mr. Ehrlichman's office at the White House. Present were Mr. Ehrlichman, dr. Halderon, Mr. Reits and myself. As I recall it, Mr. Haldeman said that the Watergate incident was causing trouble and was being exploited by the opposition. It had been decided at the White House that I would go to Acting FBI Director Gray and tell him that now that the give surjects were arrested, further enquiries into the Mexican aspects of this matter might jeopardize some of the CIA's covert activities in that area. An appointment was made for me to see Mr. Gray at 1430 that same day. I went over and told him that I had been directed by top White House officials to tell him that further investigation into the Mexican aspects of the Watergate episode might jeopardize some of the Agency's covert actions in that area. He said that he understood the agreement between the FBI and the Agency regarding their sources but that this was a complicated case. He would not violate the agreement with CIA regarding sources. On my return to the Agency I checked to see whether there was any danger in the Agency's covert sources if the Mexican part of the investigation continued and ascertained that no one believed that this was the case. No one had any knowledge of the plan to bug the Democratic National Committee.

On June 26 the Counsel to the President John Dean called me and asked me to come and see him about the matter I had discussed with Haldeman and Ehrlichman. He said I could check with Ehrlichman and I did. He said I could talk to Dean so I went to Dean's office at 1145 on June 26.

I informed Dean that I had checked carefully to see whether there was any jeopardy to the Agency's sources by a further investigation of the Maxicar sources of this matter and had Cound there was none. Lean then asked whether the CIA might have taken part in the Watergate episode without my knowing it. I said that this was not

possible. I knew that the Agency had had no part in the operation against the Democratic National Committee. I therefore could not say that further investigation would jeopardize Agency sources. I felt that someone had bungled badly and that the responsible parties should be fired. He asked whether there was not some way in which the Agency might have been involved. I said that I had checked with Director Helms and was convinced it was not. Any attempt to stifle this investigation would destroy the effectiveness of the Agency and the FBI and would be a grave disservice to the Prosident. I would have asked whether I had any ideas on the prosident. I would have these responsible should be fired.

The following day I saw Dean again in his office at his request. He again reviewed the Watergate Case saying that some witnesses were getting scared and were "wobbling". I said that no matter how scared they got, they could not involve CIA because it was not involved in the bugging of the Watergate. He then asked if the CIA could not furnish bail and pay the suspects' salaries while they were in jail, using covert action funds for this process.

I replied that this was out of the question. It would implicate the Agency in something in which it was not implicated. Any such action by the Agency would imply an order from the highest level and I would not be a party to my such action. It would be a grave disservice to the President and the country and would destroy the CIA's credibility with the Congress and the people. I would resign rather than do this and, if ordered to do it, I would ask to see the President to explain the reasons for my refusal. Furthermore, when the Agency expended funds in the U.S., we had as report this to the Oversight Committees of the Agency in Congress. He was much taken aback by this and agreed that risks of implicating the CIA and FBI in this matter would be enormous. I said that what was now a material would become a mortal one. What was now a "conventional explosion could be turned into a multi-megaton explosion". I again advised him to fire the responsible parties.

Again Dean sent for me on the 28th of June and I saw him at his office at 1130 that day. He enquired whether I had learned anything more about CIA involvement. I replied that there was no involvement of the Agency in the bugging of the Watergate. He then asked whether I had any ideas and I said that I had none which could be helpful. Perhaps the Cubans who were anti-Castro might have had a hand in it but the CIA did not.

On July 5 I received a call it is noting Director of the FBI Gray saying that he could not stop further in the price of the Minister aspects of this matter unless he had a formal letter from the Director of CTI on the application of CTI on the applicat

I told him that I could not tell him that further investigation would jeopardize the Agency's covert sources. I had checked on this and it was not so. I had ascertained that General Cushman had initially authorized the issuance of some equipment to Howard Hunt without knowing its purpose other than it was, as I understood it, to shut off "leaks". This was long before the Watergate bugging. Since then I had carefully checked and there was no other involvement of any sort by the CIA in the operation against the Watergate. I said that I felt that attempts to cover this us or to indicate the CIA of the provide that it is a first that a standard the cover this us or to indicate the cover this us or to indicate the cover that it is a standard to resign or the issue. He said to the cover suite prepared to resign on this issue. I gave Gray a list of the equipment the Agency had given Hunt and the account of our dealings with the former CIA employees up to the termination of their employment with the Agency long before the Matergate episode.

I saw Gray again on the 12th of July and gave him one additional memorandum regarding the contact furnished Hunt. We reviewed the matter reiterating the position we had taken previously. I said that I had take Dean that the best solution would be to fire those responsible. Gray said he had made the same recommendation. Once again we agreed that anything that might damage the integrity of the FBI and CIA would be a grave disservice to the President and the Surumment.

In February 1973 shortly after Dr. Schlesinger became Director I told him of my conversations with Haldeman, Ehrlichman and Dean. In February Dean called Dr. Schlesinger to see if the Agency could get back from the FBI the material it had sent to the Justica Togartment concerning our contact with Hunt. Dr. Schlesinger and I agreed that this could not be done. I attempted to contact Dean but he was in Florida. On his return I saw Dean at his office on February 21 and told him that we could not ask the FBI for the material back. That would only serve to implicate the CIA and I could not and would not do it. I had seen Acting FBI Director Gray that morning and told him of Dean's request and our refusal. He agreed saying that he could not do such a thing.

Since that date I have had no further contact with Dean. The above represents my recollection of what occurred and the dates are checked in my appointment book.

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-OMINISTRATIVE INTERNAL USE



CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.C. 20505

OFFICE OF THE DIRECTOR

9 May 1973

MEMORANDUM FOR ALL CIA EMPLOYEES

- 1. Recent press reports outline in detail certain alleged CIA activities with respect to Mr. Howard Hunt and other parties. The presently known facts behind these stories are those stated in the attached draft of a statement I will be making to the Senate Committee on Appropriations on 9 May. As can be seen, the Agency provided limited assistance in response to a request by senior officials. The Agency has cooperated with and made available to the appropriate law enforcement bodies information about these activities and will continue to do so.
- 2. All CIA employees should understand my attitude on this type of issue. I shall do everything in my power to confine CIA activities to those which fall within a strict interpretation of its legislative charter. I take this position because I am determined that the law shall be respected and because this is the best way to foster the legitimate and necessary contributions we in CIA can make to the national security of the United States.
 - 3. I am taking several actions to implement this objective:
 - I have ordered all the senior operating officials of this Agency to report to me immediately on any activities now going on, or that have gone on in the past, which might be construed to be outside the legislative charter of this Agency.
 - I hereby direct every person presently employed by CIA to report to me on any such activities of which he has knowledge. I invite all ex-employees to do the same. Anyone who has such information should call my secretary (extension 6363) and say that he wishes to talk to me about "activities outside CIA's charter."

ADMINISTRATIVE INTERNAL HISE ONLY

4. To ensure that Agency activities are proper in the future, I hereby promulgate the following standing order for all CIA employees:

Any CIA employee who believes that he has received instructions which in any way appear inconsistent with the CIA legislative charter shall inform the Director of Central Intelligence immediately.

James R. Schlesinger Director

ADMINISTRATIVE - INTERNAL USE ONLY

DCI STATEMENT

BEFORE

SENATE APPROPRIATIONS SUBCOMMITTEE
ON INTELLIGENCE OPERATIONS

9 MAY 1973

OPENING STATEMENT

Mr. Chairman, I am here to discuss the questions which have arisen over CIA's real and alleged role in events that occurred in 1971 and 1972. I have opened a detailed investigation into the precise nature of that role. I can report to you on what Agency records, now being intensively reviewed, reveal at this juncture. However I do not yet know that I have all the facts in the matter. Nonetheless, I am pleased to present to you such facts as are now available, and I will certainly provide you with any further details as they come to my attention.

Let me start with the Agency's relationship with Mr. Howard Hunt, whose testimony has recently been made public. Mr. Hunt was a staff employee of the Agency from 8 November 1949 to 30 April 1970. At that time ne retired from the Agency. He performed one editorial job of writing up a recommendation for an award for one of our officers in November 1970. He was not paid for these services, although the Agency placed the sums of \$200.00 and \$50.00 in two charitable organizations for the service performed.

In early July 1971, General Cushman, then the Deputy Director of Central Intelligence, received a telephone call from the White House. He was informed that Mr. Hunt had become a consultant on security affairs for the White House, and a request was made that Mr. Hunt receive assistance from the Agency. The minutes of the Agency Morning Meeting of 8 July 1971 indicate that the DDCI (General Cushman) reported a call by John Ehrlichman stating that Howard Hunt had been appointed a White House security consultant.

On 22 July 1971 Mr. Hunt visited General Cushman at the CIA building.

According to the records, Mr. Hunt stated that he had been charged with a highly sensitive mission by the White House to visit and elicit information

from an individual whose ideology he was not entirely sure of, and for that purpose he said he was asked to come to the Agency to see if he could get two things: identification documents in alias and some degree of physical disguise, for a one-time operation. He stressed that he wanted the matter to be held as closely as possible and that he would like to meet the Agency people in an Agency safehouse. Agency records indicate that, in the course of the conversation, Mr. Hunt referred to Mr. Ehrlichman by name and General Cushman acknowledged an earlier call from Mr. Ehrlichman to him. The Committee may desire to query General Cushman whose knowledge would not come from such secondary sources.

General Cushman directed the appropriate technical service of the Agency to be of assistance to Mr. Hunt, based on the above request. On 23 July 1971 Mr. Hunt was given alias documents, including a Social Security card, driver's license, and several association membership cards, in the name of "Edward Joseph Warren" similar to material he had been furnished for operational use while he had been an Agency employee, under the name of "Edward V. Hamilton." The same day Mr. Hunt was also given disguise materials (a wig, glasses, and a speech alteration device).

By calling an unlisted telephone number given him, Mr. Hunt arranged several additional meetings with Agency technical officers, the dates of which cannot be provided with precision. In these, he requested and was provided a commercial tape recorder (in a typewriter case) and a commercial Tessina camera disguised in a tobacco pouch. He also brought in a then-unidentified associate (later identified from press photos as Mr. G. Gordon Liddy) and secured for him a disguise (wig and glasses) and alias documents in the name of "George F. Leonard."

The Agency technical officers met these requests despite the absence of the procedural steps and approvals normally required by Agency regulations. However, they became increasingly concerned at the escalation of Mr. Hunt's requests for assistance. These finally included a request from Mr. Hunt to be met on the morning of 27 August 1971, upon his return from California, to have a film developed and returned to bim. This was done the same day. He also asked for a New York mail address and telephone-answering service for operational use.

The technical officers raised their concern with senior officers, who noted the possibility that these activities could involve the Agency in operations outside its proper functions. As a result, again according to Agency records, General Cushman telephoned Mr. Ehrlichman at the White House on 27 August 1971 and explained that further such assistance could not be given. Mr. Ehrlichman agreed. The request for mail address and telephone answering service was not honored. On 31 August 1971, Mr. Hunt contacted the technical officers again, requesting a credit card, but this was refused. Mr. Hunt had also made a request on 18 August 1971 for the assignment of a secretary he had known during his Agency career. This was also refused. The earlier-furnished alias documents and other material were not recovered, however. except for the Tessina camera which was returned on 27 August as unsuitable. Since the end of August 1971, the Technical Services Division has had no further association with Mr. Hunt. As a point of reference, I would note that the break-in of the office of Mr. Ellsberg's psychiatrist took place on or about 3 September 1971.

The Agency outlined the above events to Mr. Patrick Gray, Acting Director of the FBI, in letters dated 5 and 7 July 1972, and a meeting on 28 July 1972. A series of questions were asked the Agency on 11 October 1972 by Mr. Earl Silbert, Principal Assistant United States Attorney for the District of Columbia. On 24 October 1972, Attorney General Kleindienst and Assistant Attorney General Petersen reviewed the 5 and 7 July transmittals together with additional, more detailed but undated materials, that had been provided to Acting FBI Director Gray on 18 October 1972. The Agency is aware that this material was reviewed on 27 November 1972 by Mr. Silbert, who asked additional questions on that date as well as on 29 November 1972. Written responses to the foregoing questions were provided on 13 December 1972. An additional submission was made to the Assistant Attorney General Petersen on 21 December 1972. This material was discussed at a meeting held with Assistant Attorney General Petersen and Mr. Silbert on 22 December 1972. All of the foregoing materials can be made available to the Committee if it so desires.

As a separate matter, which was not known by those who prepared the material for the Department of Justice in the fall of last year, the Office of Medical Services of the Agency prepared and forwarded to the White House two indirect personality assessments of Mr. Daniel Ellsberg. The Agency has had a program of producing, on a selective basis, such assessments or studies on foreign leaders for many years. In July 1971 Mr. Helms, then Director, instructed Agency officers to work with Mr. David Young of the White House Staff relative to security leaks in the intelligence community.

1

Mr. Young requested a study on Mr. Ellsberg in the latter part of July 1971, which Agency activity was apparently approved by Mr. Helms. At that time, Mr. Young supplied raw material consisting principally of newspaper and magazine articles together with some State Department and Justice Department papers. The first assessment delivered to the White House dated 9 August 1971, was judged insufficient. As a result, there were several meetings between Dr. Malloy, Mr. Hunt, and Mr. Liddy, in which classified information of the Justice and State Departments was introduced. One such meeting occurred on 12 August 1971. Additional material was transmitted by Mr. Hunt on 12 October, and another meeting was held on 27 October. These meetings led to a second version of the assessment, dated 9 November 1971. This document was delivered to the Executive Office by Dr. Malloy on 12 November 1971. Agency records indicate that Mr. Helms had previously communicated with Mr. Young indicating he had read both reports.

In another contact "about October 1971," an Agency officer arranged to provide Mr. Hunt certain unclassified materials from CIA files relative to a 1954 French case of leakage of Government documents. These were delivered to his office at the White House.

In closing, I would like to stress several conclusions of my investigation so far:

a. CIA had no awareness of the details of Mr. Hunt's activities. The Agency's impression was that Mr. Hunt was engaged in an activity related to identifying and closing off the security leaks that were so much a preoccupation of the Government at the time.

- b. The Agency clearly was insufficiently cautious in the initiation of its assistance to Mr. Hunt. Later, when the nature of Mr. Hunt's requests for assistance began to indicate a possible active involvement by the Agency in activities beyond its charter, the Agency terminated the relationship and refused further assistance.
- c. The preparation of a profile on an American citizen under these circumstances lies beyond the normal activity of the Agency. It shall not be repeated -- and I have so instructed the staff. This shall be made a part of the regulations governing such activities.
- d. As Director, I have called for a review of all Agency activities and the termination of any which might be considered outside its legitimate charter. In addition to requesting this review from my subordinates, I have directed each employee and invited each ex-employee to submit to me any cases which they may question. I am determined that the Agency will not engage in activities outside of its wharter but will concentrate its energies on its important intelligence mission.

23.2053/

8 May 1973

DCI:

Sy Hersh's provocative teaser for the day:

"I have information that Cushman knew exactly what he was okaying when he gave approval to assist Hunt..."

I attentioned Sy H. again to the statement we had given to the Times already, and told him I "noted" what he had to say today.

He has calls in for you, Houston, and Colby.

AMT

cc: 000 010 Wr. Colby

Will.

Propositor 03-C

RESPONSE TO PRESS INQUIRIES CONCERNING MR. HUNT'S
GRAND JURY TESTIMONY

THE CENTRAL INTELLIGENCE AGENCY HAD NO
ADVANCE NOTICE OF ANY SORT WHATSOEVER OF THE
BREAK IN BY MR. HUNT OF THE OFFICE OF MR.

ELLSBERG'S PSYCHIATRIST OR OF THE WATERGATE
INCIDENT. THE NEWSPAPER REPORTS OF THESE TWO
EVENTS WERE THE FIRST NOTICE TO ANYONE IN THE
AGENCY. ALL AGENCY INFORMATION ON OUR CONTACTS
WITH ANY PERSONS INVOLVED IN THESE INCIDENTS HAS
BEEN REPORTED FULLY TO THE DEPARTMENT OF JUSTICE,
AND AS INVESTIGATION OF THESE MATTERS IS IN THE HANDS
OF THE COURTS AND THE GRAND JURY, ALL INQUIRIES
SHOULD BE DIRECTED TO THE DEPARTMENT OF JUSTICE.

SECRET FIES SHLY

8 May 1973

MEMORANDUM FOR: Executive Secretary, CIA Management Committee

SUBJECT:

Potentially Embarrassing Agency Activities

The Office of the Inspector General has records on the following sensitive subjects that either have been or might in the future be the source of embarrassment to the Agency.

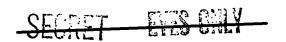
The report of the Board of Inquiry in the case of Hans Tofte. The Tofte affair was fully exposed in public, of course, but the report itself is closely held within the Agency. This office was designated as the custodian of the report, and we have the only surviving copy.

An annex to the Inspector General's report of survey of the Technical Services Division done in 1953. The annex deals with experiments in influencing human behavior through the administration of mind or personality altering drugs to unwitting subjects.

An Inspector General report of investigation of allegations that the Agency was instrumental in bringing about the assassination of President Diem. The allegations were determined to be without foundation.

An Inspector General report of investigation of allegations that the Agency was instrumental in bringing about the assassination of President Trujillo. The investigation disclosed quite extensive Agency involvement with the plotters.

An Inspector General report of investigation of allegations that the Agency conspired to assassinate Fidel Castro. The story first appeared in Drew Pearson's column and has since appeared in Jack Anderson's column. While the columns contained many factual errors, the allegations are basically true.



Page 1 SDS and other student activist groups

OCI produced in December 1967 at Walt Rostow's request a 30-page typescript study of the SDS and its foreign ties.

In the summer of 1968 CCI produced--again at Rostow's request--a paper on Restless Youth. The first, and most sensitive section, was a philosophical treatment of student unrest, its motivation, history, and tactics. It drew heavily on overt literature and FBI reporting on SDS and affiliated groups. The second section comprised 19 chapters on foreign student dissidence.

Pages 11 & 12 Black radicalism

OCI began following Caribbean black radicalism in earnest in 1968. Two papers were produced on the subject, one in August 1969 and the other in June 1970.

OCI was asked in June 1970 to write a memo with special attention to links between black radicalism in the Caribbean and advocates of black power in the US. The memo was produced in typescript and given to the DCI.

OCI in 1968 wrote periodic typescript memos on Stokely Carmichael's travels abroad during a period when he had dropped from public view.

Page 23 Prohibition against CCMINT vs. US citizens

	Commo to conduct hearability nce commercial telephone circuits carried drug-
related traffic.	
	sts were successful. The activity
was terminated on 30 Jan 73 for	llowing OGC determination that they
were illegal.	State .
We conduct an intercept of radio telephone conversation	peration in targeted

These intercepts contain a Large number of unrelated conversations often involving US citizens.

Testing in the US of ORD-developed electronic collection systems occasionally result in the collection of domestic telephone conversations. When the tests are complete, the intercepted material is destroyed.

CTA technicians conducted tests in the Miami area in August 1971 of DF gear intended for use against a Soviet agent in South Vietnam. While wholly innocuous, the tests preceded the holding of the conventions there and could be construed as being seashow related to them.

In February 1972 CIA asked an official of AT&T for copies of telephone call slips relating to US-Chima calls. The operation lasted for three or four months and then dried up. CGC stated its belief that the collection of these slips did not violate the Communications act since eavesdropping was not involved.

Page 29 Mail coverage

Since 1953, CIA has operated a mail intercept program of incoming and outgoing Russian mail and, at various times, other selected mail at Kennedy Airport in New York City. This program is now dormant pending decision on whether to continue or to abolish it.

8 May 1973

MEMORANDUM FOR:

Mr. W. E. Colby

Executive Secretary, CIA Management Committee

FROM

Director, National Estimates

SUBJECT

Comments on Proposed DCI Statement (Hunt Case)

Since you are aware that I have no facts bearing on the case, I take it that you asked for comment from the following point of view: will the proposed statement be well received by the committee?

The main questions in the committee's mind will be: Did CIA cooperate wittingly in activities which were both illegal and outside its charter? Or did it only respond supinely to higher authority even though it had some reason for suspecting illegal conduct?

Tactically, I think there would be advantage in coming to grips frankly with these questions in the statement itself. The text in its present form could be taken as a minimum factual response which doesn't quite get at the heart of the matter. I think it preferable, in the interest of the Agency's reputation on the Hill, to proceed to candor directly rather than to be drawn to it by subsequent questioning.

Key follow-up questions which can be anticipated would include the following:

Why is there no record of the initial Ehrlichman-Cushman contact?

If Cushman recorded the conversation with Hunt, was he not already suspicious of the latter's purpose and why didn't he ask? At a minimum, could he not have inquired whether "the individual whose ideology we aren't entirely sure of" was an American citizen?

00428

CONFIDENTIAL

CONFIDENTIAL

When Cushman told Ehrlichman on 27 August 1971 that CIA was suspending support to Hunt, was it only on the ground that the latter had become "too demanding"?

Why was the personality study on Ellsberg provided when it was obvious that this action transgressed the Agency's charter?

Obviously most questions which will be raised can only be answered by Helms and Cushman personally. Nevertheless, I think the DCI would be well advised to provide a candid evaluation of these proceedings in his initial statement. To do so voluntarily would make more persuasive the assurances the Committee will want that nothing of the sort will be done under his direction of the Agency.

John Huizenga

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MEMORANDUM FOR ALL CIA EMPLOYEES

- 1. Recent press reports implicate CIA in certain illegal activities allegedly committed in the United States. Without going into the details of these allegations. I can assure you that I intend to cooperate fully with the various law enforcement and Congressional investigations of these matters.
- 2. All CIA employees should understand my attitude toward matters of this sort. I shall do everything in my power to confine CIA activities to those which fall within the strictest interpretation of its legislative charter. I take this position because I am determined that the law shall be respected and because this is the best way to foster the legitimate and necessary contributions we in CIA can make to the national security of the United States.
 - 3. I am taking several actions to implement this objective:
 - I have ordered all the senior operating officials of
 this Agency to report to me immediately on any
 activities now going on, or that have gone on in the
 past, which might be construed by reasonable people
 to be outside the legislative charter of this Agency.

- I hereby order every person presently employed by
 CIA to report to me directly on any such activities
 of which he has knowledge. I invite all ex-employees
 to do the same. Anyone who has such information shall
 call my secretary (extension 6363) and say that he wishes
 to talk to me about "questionable CIA activities".
- I intend to name a highly respected person from outside the Government to review, investigate, and prepare reports for me on any apparent violations of the CIA legislative charter which are brought to his attention or may be uncovered on his own initiative. I shall give this person complete and unrestricted access to all records and persons in the Agency.
- 4. To insure that Agency activities are proper in the future, I hereby promulgate the following standing order for all CIA employees:

Any CIA employee who believes that he has received instructions which in any way appear inconsistent with the CIA legislative charter shall inform the Director of Central Intelligence immediately.

James R. Schlesinger Director

Retirement Information - E. Howard Hunt

- 1. Date of retirement: 30 April 1970
- 2. System: CIA Retirement and Disability System
- 3. Grade and salary at time of retirement: GS-15, Step 8 \$28,226
- 4. Creditable civilian service used in computing annuity:
 - 17 May 1948 to 8 June 1948
- Economic Cooperation Administration
- 9 June 1948 to 19 February 1949 State (ECA)
- 8 November 1949 to 30 April 1970 CIA
- 5. Annuity:

At retirement - \$1,020 per month

At present - \$1,181 per month (which includes cost-of-living increases since date of retirement)

6. At the time of retirement Mr. Hunt did not elect survivorship benefits. This meant that upon his death, his wife would not draw a survivorship armuity. By letter of 5 April 1971 he raised the question of changing his election but was informed by the General Counsel on 6 May 1971 that this could not be done. By letter dated 5 May 1972 Mr. Hunt asked Mr. Houston to raise with the Director the possibility of being recalled to duty for a short period of time, after which he could retire again and elect survivorship benefits. By letter of 16 May 1972 Mr. Houston advised Mr. Hunt that to call him back to duty solely for the purpose of permitting him to change survivorship benefits would be in violation of the spirit of the CIA Retirement Act.

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Attached in chronological order is that which MAG has produced and papers related to Management's reac on thereto on MAG's concern re domestic activities. It is provided for your review and comment to Mr. Colby. This is our file copy and I would hope it could be retrieved if required.							
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DLARY NOTES

Executive Director-Comptroller

4 January 1972

1. I met with the outgoing and incoming MAG Cochairmen. We discussed a number of topics but concentrated particularly on their two most recent memoranda concerning domestic activities. I expressed slight irritation with their second memorandum, which is a shotgun approach to the problem, and asked them to be specific if they have anything in mind. I said I understand they have heard that we sent a surveillance team to the Democratic National Convention. said that he made this statement because an Office of Security employee reported in his presence that he personally was a member of a team which went to the Convention. (I subsequently raised this with Howard Osborn, who after investigating reported back that the Secret Service asked us for two technicians during the Democratic National Convention. These technicians were formally detailed to the Secret Service and went to Chicago, where they did RF monitoring under the supervision of the Secret Service. The Secret Service apparently calls RF monitoring "audio surveillance," and it seems that, during the discussion which took place at the Senior Seminar, those who heard this assumed that "surveillance" meant actual surveillance of the candidates, when actually the meeting rooms were being checked to ensure they had not been bugged. I have reported all this to the Director and shall discuss it with MAG when I have dinner with them on 11 January.)

23 December 1971

MEMORANDUM FOR: The Executive Director-Comptroller

SUBJECT : CIA's Domestic Activities

REFERENCE : MAG Memoranda on same subject dated

March 1971 and November 1971

As requested, MAG met with the DDP on 21 December and discussed with him the referenced memoranda on CIA's covert domestic activities. Our exchange consisted primarily of the DDP responding to the MAG memoranda as they related to activities of the Clandestine Service alone. The DDP made it clear that he spoke only for his Service. Since MAG's initial concern over covert domestic activities extended to, while not being restricted to, the Clandestine Service, it recommends that the referenced memoranda be also brought to the attention of appropriate senior officials in other Agency components.

The Management Advisory Group

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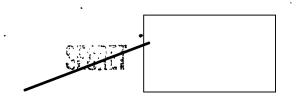
21 December 1971

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT:

Meeting with MAG Group

- 1. I met with the MAG group this morning for little over an hour, and I set forth as candidly as possible those counter-intelligence and counterespionage responsibilities of ours overseas which make it mandatory for us occasionally to take an interest in American citizens overseas. I explained the requirements placed on us by the Department of Justice for overseas checks, and also the fact that our normal overseas operations against Soviets and others some times produce leads to Americans in conspiratorial contact with our Communist targets.
- 2. I was asked about our having sent Agency representatives to the Democratic National Convention in Chicago in 1968 and I explained that I never heard of such a thing and did not believe it. I pointed out that, as they knew, the press had reported fully on the Agency participation at the beginning of the sky marshalling program and I assumed they saw nothing wrong with this. They agreed. I also pointed out that, at President Kennedy's funeral, with scores of important foreign personalities here, the Agency lent some assistance to the Secret Service, and here again the group understood that this was a legitimate function.
- 3. The group made it clear that their concern was over the Agency image if the general public were aware that some of our activities, wherever they took place, were targeted against Blacks. I said that we did not target against Americans of any color in this country, and that the Clandestine Service was color blind when it came to carrying out its overseas CI responsibilities and it would continue to be so.



- 4. I agreed that the Director should be asked to speak a little more fully and clearly on whether we "target against American citizens" so that there is no ambiguity.
- 5. I told the group that we must expect all kinds of irresponsible accusations in the press, such as the one in the January 1972 issue of RAMPARTS magazine in which Bob Kiley and Drex Godfrey, it is suggested, are still in the employ of CIA working on a CIA plan to improve police organizations in this country. I said that this was palpably false as anyone who knows Kiley and Godfrey would understand. The group mentioned Dick Ober's unit and said that there was a lot of scuttlebutt that the purpose of this unit was to keep book on Black Power adherents. I denied this saying that our interest was as I had explained it previously.
- 6. I do not know whether this is a fair assumption, but Dick Ober's machine program is not handled in the Clandestine Service and it is possible that someone is misreading and misinterpreting the intent of Ober's program from fragmentary bits and pieces that may be discernible from the handling of the machine program. I do not state this as a fact because I have not examined it that closely.
- 7. I told the group that I had offered to enlighten it candidly on what we do so that they vould at least have the facts and I said that I assume you would take it from here.

Thomas H. Karamessines
Deputy Director for Plans

MEMORANDUM FOR: The Director

THROUGH: The Executive Director-Comptroller

SUBJECT: CIA's Domestic Activities

REFERENCE: MAG Memorandum, "CIA's Domestic Activities,"

March 1971

1. MAG is seriously concerned about possible repercussions which may arise as the result of CIA's covert domestic activities. Public revelation that CIA has become involved in collecting information on U.S. citizens would likely redound to the Agency's discredit and jeopardize overall Agency programs.

- MAG first expressed its concern about CIA's covert domestic activities in a memo for the DCI, transmitted through the Executive Director-Comptroller in the Spring of 1971 (Attachment A). MAG's concern has increased recently because of such articles as Vic Marchetti's UPI interview (Attachment B) and the 10 October New York Times article concerning rupture of FBI-CIA relations (Attachment Both hint at extremely sensitive Agency involvement in domestic activities. Additionally, the DCI addresses to the American Society of Newspaper Editors (Attachment D) and to the CIA Annual Awards ceremony (Attachment E) make rather categorical denials of Agency covert targeting on U.S. citizens. Agency employees aware of the various sensitive operations in question know that there is qualifying language explaining CIA involvement. However, MAG believes that in the event of an expose, such esoteric qualifiers will be lost on the American public and that there is probably nothing the Agency could say to alleviate a negative reaction from Congress and the U.S. public. is MAG's fear that such a negative reaction could seriously damage our Congressional relations, effect our work against priority foreign targets and have significant impact on the viability of CIA.
- 3. There are indications that the Agency, in responding to CE/CI requirements, is collecting information on selected





U.S. citizen; both at home and abroad. In operational areas which are highly sensitive and potentially explosive (e.g., domestic radical or racial groups) this Agency must carefully weigh the needs and pressures for collecting and maintaining this information against the risk and impact of revelation should the operation become compromised or public knowledge. We therefore urge that all domestic collection and action programs be severely reviewed so that only those be continued which are of the highest priority and which absolutely cannot be undertaken by domestic agencies. CIA should not take on requirements of this type by default.

4. Not all of the members of MAG are privy to CIA's direct or indirect involvement in domestic activities. Those who are aware probably know only parts of the whole picture. But our increasing concern and our intense interest in maximizing the Agency's ability to do its proper job, impel us to bring our serious apprehensions to your attention.

THE MANAGEMENT ADVISORY GROUP





Attachments B, C, D and B

Attachment 3 - Vic Marchetti's UPI Interview, from U.S. News and World Report, 11 October 1971:

"Fearing today that the CIA may already have begun going against the enemy within' the United States as they may conceive it—that is, dissident student groups and civil—rights organizations..."

"Because the men of the Agency are superpatriots, he said, it is only natural for them to view violent protest and dissidence as a major threat to the nation. The inbred CIA reaction, he said, would be to launch a clandestine operation to infiltrate dissident groups.

That, said Marchetti, may already have started to happen.

'I don't have very much to go on,' he said. 'Just bits and pieces that indicate the U.S. intelligence community is already targeting on groups in this country that they feel to be subversive.

'I know this was being discussed in the halls of the CIA, and that there were a lot of people who felt this should be done.' "

Attachment C - New York Times, 10 October, "FBI-CIA Relations:"

"Information generally exchanged between the FBI and the CIA might concern such subjects as officers of the Black Panther party traveling overseas...and American youngsters cutting sugar cane in Cuba."

Attachment D - DCI Address to the American Society of Newspaper Editors:

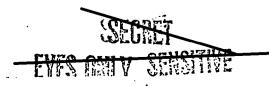
"And may I emphasize at this point that the statute specifically forbids the Central Intelligence Agency to have any police, subpoena, or law-enforcement powers, or any domestic security functions. I can assure you that except for the normal responsibilities for protecting the physical security or our own personnel, our facilities, and our classified information, we do not have any such powers and function; we have never sought any; we do not exercise any. In short, we do not target on American citizens."



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Attachment E - DCI Address to CIA Annual Awards Ceremony:

"I gave a talk to the American Society of Newspaper Editors last winter, as you know, and I did it for only one purpose. That was to try and put in the record a few of these denials that we've all wanted to see put in the public record for some time. And you can rely on those denials. They're true, and you can use that as any text that you may need to demonstrate that we're not in the drug traific, and that we're not trying to do espionage on American citizens in the United States."



25 March 1971

CENTRAL INTELLIGENCE AGENCY

Monagamant Advisory Group

MEMORANDUM FOR: The Director

THROUGH : The Executive Director

SUBJECT : CIA Domestic Activities

MMG is concerned that CIA avoid involvement in the current expose of the domestic intelligence activities of the Army and other federal agencies. We bolieve that there are CIA sctivities similar to those nor unler screeny which could cause great embarrascment to the Agency because they appear to exceed the scope of the CIA chorter. Except for the Agency's statutory CE/CI responsibilities, MAG opposes any Agency activity which could be construed as targeted against ony person who enjoys the protection of the US Constitution -whether or not he resides in the United States. Emeryt in those cases clearly rolated to netional security, no US citizen should be the object of CIA operations. We realize that on occasion the Agency will develop information about some citizen who is engaged in activities intuical to the interests of the United States. Such information chould quickly be turned over to the proper agencies of government for forther action, even if it means that samptimes on escentially home-oriented egency may to coind to perform in a limited operational capacity overseas.

If we do not pursuo such a cource, one day the public and the Congress will come to have grave doubts about our role in government, and may severely restrict our ability to perform those tooks properly assigned to CIA.

SECRET/SENSTITUE EVES CALY

MEMORANDUM FOR: Deputy Director for Intelligence

Deputy Director for Plans Deputy Director for Support

Deputy Director for Science and Technology

Heads of Independent Offices

(For Distribution to Office/Division Chief Lavel Cnly)

SUBJECT

: CIA Activities in the United States

- 1. From time to time some of our employees express concern over various allegations or rumors of CIA activities in the United States. The attached memorandum is designed to clarify this subject so that supervisors can authoritatively reply to any employees indicating such concern. It is a statement of the facts of the situation. If incidents or activities are reported which appear to conflict with this statement, they should be reported to appropriate senior authority for resolution (or correction if unauthorized activities might have occurred).
- 2. Because of the possible sensitivity of this description of the Agency's methodology, this memorandum is not being given the usual broad circulation of the "FYI -- Allegations and Answers" series. Office and Division Chiefs are urged, however, to use it to inform Branch Chiefs so that its points can be readily available to supervisors to react to expressions of employee concern.

7s/ W. E. Colby

W. E. Colby Executive Director-Comptroller

EXDIR

Attachment

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1 - Each Other Addressee:

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A/DCI (Thuermer) SAVA **USIB** Secretary IG

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ALLECATION:

In a variety of ways it has been alleged that CIA is working within the United States, with particular attention to extremist groups.

FACTS:

1. Section 102 of the National Security Act of 1947, subparagraph D3, states, "The Agency shall have no police, subposna, law-enforcement powers, or internal security functions."

In his speech to the American Society of Newspaper Editors on 14 April 1971, the Director stated:

"I can assure you that except for the normal responsibilities for protecting the physical security of our own personnel, our facilities, and our classified information, we do not have any such powers and functions; we have never sought any; we do not exercise any. In short, we do not target on American citizens."

In the Director's "State of the Agency" speech to employees on 17 September 1971, he said:

"I gave a talk to the American Society of Newspaper Editors last winter, as you know, and I did it for only one purpose. That was to try and put in the record a few of these denials that we've all wanted to see put in the public record for some time. And you can rely on those denials. They're true, and you can use that as any text that you may need to demonstrate that we're not in the drug traffic, and that we're not trying to do espionage on American citizens in the United States, and we're not tapping telephone lines, and that we're not doing a lot of other things which we're accused of doing. One of the things that tends to perpetuate some of these silly ideas are jokes that are made about them, particularly about domestic espionage. Although the jokes have no basis in fact they nevertheless give us a name which we don't deserve. I don't say that that makes all that much difference, but it does make some difference, and this tends to spill over, so I would like to suggest that if you have it in your hearts to do so that you speak up when the occasion arises and try and set the facts straight."



- 2. From time to time some employees have been concerned that Agency activities might conflict with these statements. They can be assured that Agency activities do not. For clarification, some activities which may have been subject to misunderstanding are listed as follows:
 - a. <u>Domestic Contacts</u>. The Domestic Contact Service establishes discreet but overt relationships with American private citizens, commercial, academic and other organizations and resident aliens for the purposes of collecting on a voluntary basis foreign intelligence information or soliciting their cooperation in assisting the Agency to perform its mission overseas. Records of the individuals and organizations cooperating with the Agency are maintained as a necessary practical element of this process.
 - b. Security Investigations. Security investigations are conducted on prospective employees, contractors, and consultants, and on security problems which arise. These investigations involve a wide range of investigative procedures, including neighborhood inquiries, checks with other Government agencies, review of credit reports, and interviews with former employers and business associates. This is essential to assure that our personnel possess a high degree of personal integrity, sense of responsibility, and competence and to protect classified information and sensitive intelligence sources and methods. The resulting files are held separately by the Office of Security and are not marged with other Agency files.
 - c. Foreign Resources. On some occasions, foreign citizens of interest to CIA are contacted and recruited in America for work abroad. The purpose of this activity is entirely restricted to the Agency's foreign operations.
 - d. Recruitment. CIA recruiters maintain a wide variety of contacts within the United States, assisting individuals interested in employment with CIA to learn more about it and to join its employee force.
 - e. Contracting. In the course of CIA business and operations, a number of contracts for procurement, research, or analysis are made with a variety of U.S. companies and individuals. This in no way constitutes operations in the U.S. but rather secures the assistance of these groups in carrying out the CIA mission against foreign targets.

- f. Operations. The 1967 Katzenbach Committee report was approved by the Director in March 1967 and is binding on any of our relations with American organizations today. It specifically prohibits covert financial assistance or support, direct or indirect, to any U.S. educational or private voluntary organization. Any relationship or operation the Agency has with an American organization must be and is within these guidelines.
- g. Details or Loans. On rare occasions, details of technically qualified CIA personnel, technical advice, or loans of CIA equipment have been made available to other U.S. agencies at their request to assist them to carry out their responsibilities. An example is the skymarshal program, in which some CIA personnel were temporarily detailed to the FAA in order to assist in a rapid initiation of that program. Such personnel and equipment are under the operational control of the receiving agency. Assistance of this nature in no way constitutes an assumption of responsibility or authority by CIA for the program.
- h. Counterintelligence and Drugs. To carry out its responsibilities for counterintelligence, CIA is interested in the activities of foreign nations or intelligence services aimed at the U.S. To the extent that these activities lie outside the U.S., including activities aimed at the U.S. utilizing U.S. citizens or others, they fall within CIA's responsibilities. Responsibility for coverage of the activities within the U.S. lies with the FBI, as an internal security function. CIA's responsibility and authority are limited to the foreign intelligence aspect of the problem, and any action of a law enforcement or internal security nature lies with the FBI or local police forces. (CIA's assistance to the U.S. Government program against narcotics and drugs is handled in the same fashion.)
- i. Operational Support. To support CIA operations, arrangements are made with various U.S. business or other entities to provide cover or other support for CIA personnel or activities abroad. This can include proprietaries formed or controlled by CIA. While these may exist within the U.S., their purpose is to conduct or support operations abroad.
- j. Defectors. As provided by law, CIA occasionally resettles in the U.S. defectors and other foreign individuals of operational interest. This resettlement may involve a new identity, relocation, employment, etc. Although this activity takes place in this country, its purpose is the support of operations abroad.

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MEMORANDUM FOR :

Deputy Director for Intelligence

Deputy Director for Plans
Deputy Director for Support

Deputy Director for Science and Technology

General Counsel
Inspector General

Assistant to the Director

SUBJECT

Allegation of Agency Involvement in the U.S.

I. The Management Advisory Group, among others, has reported on the concerns of some employees that the Agency is vulnerable to the charge of having an operational interest in U.S. citizens or organizations in violation of the National Security Act. Attached is my best understanding of the facts. If it is in error or incomplete, I ask that you let me know orally or in writing.

2. I have drafted the attached with two purposes in mind: First, as a basis for some type of issuance that would advise the command line and senior supervisors of policy and facts and, second, as a future issue of "FYI -- Allegations and Answers." I look forward to your comment in the not-too-distant future before it is formally distributed.

MEC

W. E. Colby
Executive Director-Comptroller

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Note: Attachment revised and issued in final form on DI April 1978

YYI -- ALLEGATIONS AND ANSWERS

March 1972

ALUEGATION:

In a variety of ways it has been alleged that CIA is working within the United States, with particular attention to extremist groups. A recent example was in the Quicksilver Times of 20 January 1972 (attached)*.

FACTS:

1. Section 102 of the National Security Act of 1947, subparagraph D3, states, "The Agency shall have no police, subpoena, law-enforcement powers, or internal security functions."

In his speech to the American Society of Newspaper Editors on 14 April 1971, the Director stated:

"I can assure you that except for the normal responsibilities for protecting the physical security of our own personnel, our facilities, and our classified information, we do not have any such powers and functions; we have never sought any; we do not exercise any. In short, we do not target on American citizens."

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"I gave a talk to the American Society of Newspaper Editors last winter, as you know, and I did it for only one purpose. That was to try and put in the record a few of these denials that we've all wanted to see put in the public record for some time. And you can rely on those denials. They're true, and you can use that as any text that you may need to demonstrate that we're not in the drug traffic, and that we're not trying to do espionage on American citizens in the United States, and we're not tapping telephone lines, and that we're not doing a lot of other things which we're accused of doing. One of the things that tends to perpetuate some of these

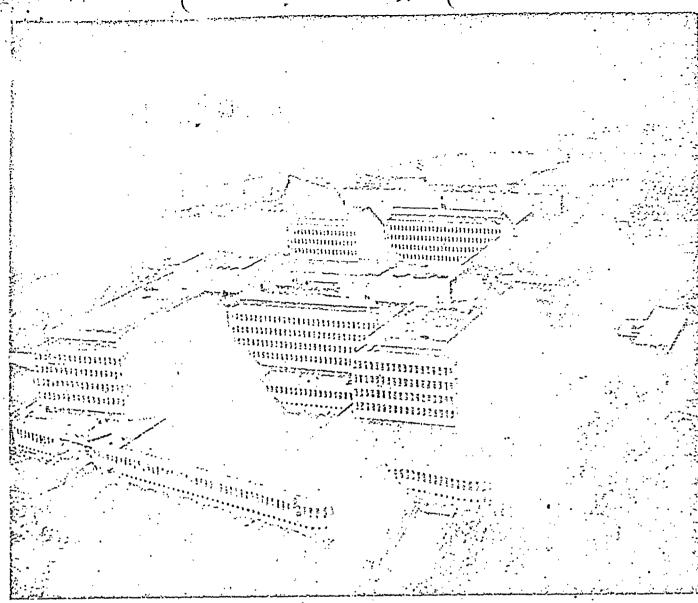
^{*}COMMENT: The two gentlemen cited are former CIA employees.
Neither they nor the organizations with which they are currently associated have any operational connection with the Agency.

silly ideas are jokes that are made about them, particularly about domestic espionage. Although the jokes have no basis in fact they nevertheless give us a name which we don't deserve. I don't say that that makes all that much difference, but it does make some difference, and this tends to spill over, so I would like to suggest that if you have it in your hearts to do so that you speak up when the occasion arises and try and set the facts straight."

- 2. From time to time some employees have been concerned that Agency activities might conflict with the National Security Act and the Agency's statements. They can be assured that Agency activities do not. For clarification, some activities which may have been subject to misunderstanding are listed as follows:
 - a) Security Investigations. Security investigations are conducted on prospective employees, contractors, and consultants. They involve neighborhood checks on the background of these individuals. This is essential to meet the security requirements of the Agency. The resulting information is held in separate security office files and not merged in other Agency files.
 - b) Domestic Contacts. On an overt basis the Domestic Contact Service makes visits to American private citizens, firms, and other organizations, soliciting transmission to the Government of information they have learned abroad. The purpose and content of the information are restricted to foreign intelligence, i.e., intelligence on developments abroad. The records of the firms and individuals as sources are maintained as a purely practical element of this collection process.
 - c) Foreign Resources. A variety of foreign citizens of interest to CIA visit or on occasion reside in America. Occasionally they are contacted and recruited for work abroad in the course of travels to their homeland or for continuing collaboration with the Agency in their homeland after their return from the U.S. The purpose of this activity is entirely restricted to the collection of foreign intelligence.
 - d) Recruitment. CIA recruiters maintain a wide variety of contacts within the United States endeavoring to assist individuals interested in employment with CIA to learn more about it and to join its employee force.

- e) Contracting. In the course of CIA business and operations, a number of contracts for procurement, research, or analysis are made with a variety of U.S. companies and individuals. This is no way constitutes operations in the U.S. but rather secures the assistance of these groups in carrying out the CIA mission of foreign intelligence.
- approved by the Director in March 1967 and is binding on any of our relations with American organizations today. It specifically prohibits covert financial assistance or support, direct or indirect, to any U.S. educational or private voluntary organization. Any relationship or operation the Agency has with an American organization must be and is within these guidelines.
- g) Details or Loans. On rare occasions, details of technically qualified CIA personnel or loans of CIA equipment have been made to other U.S. agencies to assist in the carrying out of their responsibilities. An example is the skymarshal program to which some CIA personnel were detailed in order to assist in a rapid initiation of that program. Assistance of this nature in no way constitutes an assumption of responsibility or authority by CIA for the program.
- h) Counterintelligence. To carry out its responsibilities for counterintelligence, CIA is interested in the activities of foreign nations or intelligence services aimed at the U.S. To the extent that the activities lie outside the U.S., including activities aimed at the U.S. utilizing U.S. citizens or others, it falls within CIA's responsibilities. Responsibility for coverage of the activities within the U.S. lies with the FBI, as it involves an internal security function. CIA's responsibility and authority are limited to the foreign intelligence aspect of the problem and any action of a law enforcement or internal security nature lies with the FBI or local police forces.
- i) Defectors. As provided by law, CIA occasionally resettles in the U.S. defectors and other foreign individuals of operational interest. This resettlement may involve their assumption of a new identity, location of employment, etc. Although this activity takes place in this country, its purpose is the support of operations abroad.

j) Gover. As a part of CIA operations abroad, arrangements are made with a number of U.S. entities to serve as the ostensible sponsor of individuals abroad. This can include business entities controlled by CIA, or proprietaries. While they may exist within the U.S., their purpose is to conduct or support operations abroad.



CIA Feadquarters in Virginia

Back vard

The, Central Intelligence Agency always insists its men aren't involved in domestic police work. But in. Chicago CIA agents have been working with the FBI and Tresury, men in an effort to pin the bank bombings on radical groups.

Meretofore, clandestine CIA police work within the US was centered around counter espionage efforts aimed at the

Soviet KGB.CIA maintains secret bases in all major US cities. The agency also has training camps in Virginia and the Carolinas. These are masked as regular military bases. Spooks are trained for duty at Williamsburg, Va.

Two years ago CIA employees were anomaised when members of the Chicago

They met there with Helms, were shown around, and taken to the secret training comps. That was the beginning fronts in the US, thistime, amov of rumors within the agency that the CIA had been given the go ahead to move into domestic police operations. While everyone denied it, the theory was that the CIA was told to get the radicals.

· Two recent personnel changes increased speculation. One involved resignation of Helm's special assistant, Robert Kiloy. Kiley handled the student operations through National Student Association facades. He recently turned up as associate director of the Police Foundation, a new group launched with a \$30 million Ford Foundation grant. The money is meant to be used to improve local police. The second personnel shift involved Drexel Godfrey; who was head of the CIA's Office of Current Intelligence. He quit this high ranking job, turned up in the narcotics bureau of the Justice Commission at Harrisburg, Pa. The commission is another new

police. Both personnel shifts a cited by agency people to bolst into was given a new title rece making him head of all intellig fand presumably providing him wi legitimate interest in interna! operations. But such suggestion bitterly denied all around.

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-SECHET

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1 June 1973

MEMORANDUM FOR: Mr. William E. Colby

SUBJECT:

Special Activities

1. Following our recent conversation, I have searched my memory and Mr. McCone's files for examples of activities which to hostile observers or to someone without complete knowledge and with a special kind of motivation could be interpreted as examples of activities exceeding CIA's charter.

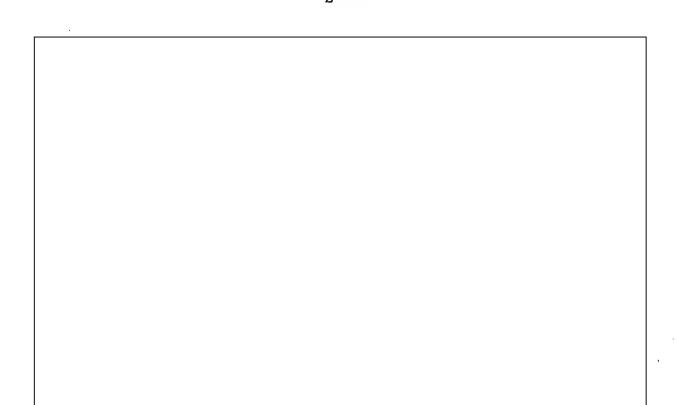
2. First, as we discussed, on 7 March 1962, DCI McCone, under pressure from Attorney General Robert F. Kennedy, agreed to tap the telephones of columnists Robert S. Allen and Paul Scott in an effort to identify their sources for classified information which was appearing in their columns. Because the primary source appeared to be in the Department of Defense, McCone ordered me personally to brief General Joe Carroll, Director of DIA, orally, which I did. I understand more complete information on this operation is available from the Director of Security. I, personally, managed to avoid gaining any knowledge of what precise actions were taken, what information was gained, what was done with it, and when the operation was terminated.

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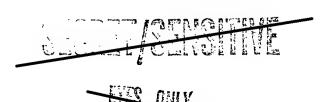
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4. Although certain activities never got beyond the planning stage, there are, I believe, three examples of such planning which could be subject to misinterpretation. One involved chemical warfare operations against

a paramilitary strike against

Outside the United States Government, General Eisenhower was briefed on such planning. A third, which assumes a new significance today, involved a proposal by Angleton and Helms for a greatly increased intelligence collection effort against foreign installations in this country. This planning also involved a scheme for selected



A second involved

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exposure of KGB activities and counteractions against the Soviet intelligence service. The reasons are still unclear to me as to why the FBI chose to brief the PFIAB to the effect that CIA was planning to wiretap extensively and indiscriminately in this country, to greatly increase the Agency representation in the Moscow Embassy, and generally to use KGB-type tactics, also extensively and indiscriminately. This led to a heated exchange between DCI McCone and Mr. Belmont of the FBI, one such meeting taking place in the presence of the Attorney General. It is clear that the FBI was opposed to any such proposal then, as now, and the plan never went forward.

5. During the period when Des FitzGerald was in charge of the Cuban Task Force, DCI McCone's office learned, quite by accident, that FitzGerald had secured the cooperation of several prominent US business firms in denying economic items to Cuba. There was no question but that the businessmen were glad to cooperate, but knowledge of this operation had to be rather widespread.

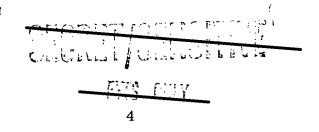
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in connection

with elections in Chile. On 12 May 1964 at a meeting of the 303 Committee, it was decided that the offers of American business could not be accepted, it being neither a secure way nor an honorable way of doing such business. This declaration of policy at this time bears on the recent ITT hearings, but I am not surprised that McCone has forgotten that he helped to set the precedent of refusing to accept such collaboration between the Agency's operations and private business.

7. At the direction of Attorney General Robert Kennedy and with the explicit approval of President Kennedy, McCone injected the Agency, and particularly Cord Meyer,

STEEL COLLUB



into the US labor situation, and particularly to try to ameliorate the quarrel between George Meany and Walter Reuther. Cord Meyer steered a very skillful course in this connection, but the Agency could be vulnerable to charges that we went behind Meany's back, or were somehow consorting with Reuther against Meany's wishes.

- There are three examples of using Agency funds which I know to be controversial. One was the expenditure of money under Project MOSES in securing the release of Cuban Brigade prisoners. Details of this operation are best known to Larry Houston, Mike Miskorsky, George MacManus, and James Smith. Second, as you well know, when Lou Conein received his summons to report to the Joint General Staff Headquarters on 1 November 1963 a large amount of cash went with him. My impression is that the accounting for this and its use has never been very frank or complete. one of the early Special Group meetings attended by McCone he took strong exception to proposals to spend Agency funds to improve the economic viability of West Berlin, and for an investment program in Mali. general position was that such expenditures were not within the Agency's charter, and that he would allow such spending only on the direct personal request of the Secretary of State or the Secretary of Defense, or the White House.
- 9. I raise these issues of funding because I remember the Agency's being severely criticized by the House Appropriations Subcommittee for having spent \$3,000 for stamps in connection with a program to buy tractors to secure the release of prisoners from Cuba.
- 10. Under the heading of old business, I know that any one who has worked in the Director's office has worried about the fact that conversations within the offices and over the telephones were transcribed. During McCone's



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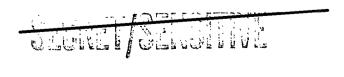
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tenure, there were microphones in his regular office, his inner office, his dining room, his office in East Building, and his study at his residence on White Haven Street. I do not know who would be willing to raise such an issue, but knowledge of such operations tends to spread, and certainly the Agency is vulnerable on this score.

11. Also under the heading of old business,

Shortly after the Cuban missile crisis, there was a disposition in Washington to reexamine the Bay of Pigs, and the fact that several Alabama National Air Guard officers lost their lives in the Bay of Pigs was surfaced with surprisingly little excitement at the time.

- 12. During my stint on the 7th floor there was a special arrangement with the Office of Communications whereby the Director's office gained access to non-CIA traffic. This surfaced briefly at one point shortly after Admiral Rayborn became DCI. He had visited the Signal Center and removed a copy of a telegram from the Embassy in the Dominican Republic for Under Secretary George Ball, Eyes Only. He returned to his office and proceeded to discuss this telegram with George Ball who was naturally quite curious as to how Rayborn knew about it, and also as to how Rayborn had it in his possession before Ball did. Ben Read in the Secretary of State's office and I spent several weeks putting this one to rest.
- 13. Finally, DCI McCone, as you and I well know, operated on a very lofty plane, and I think certain of his activities could be misunderstood. One example was his decision in July of 1964 to have Aristotle Onassis and Maria Callas flown from Rome to Athens on Air Force KC 135. Their arrival in Athens in this airplane attracted the attention of the local press and in due course Mr. John



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Hightower, Chief of the Associated Press Bureau for Washington, came to see me to ask about the propriety of this action.

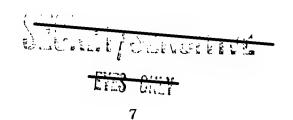
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15. McCone dealt quite extensively with newsmen in Washington. In fact, they gave him a gift and a luncheon when he left Washington, which is perhaps indicative of the press's relations with him. However, in the case of the Ross and Wise book, The Invisible Government, he did try to bring pressure on the publisher and the authors to change things. They did not change a comma, and I doubt that this old saw will ever sing again.

. 16.

17. The above listing is uneven, but I have a sinking feeling that discipline has broken down, and that allegations from any quarter which cast these things in the wrong light would receive great publicity and attention, and no amount of denial would ever set the record straight. If I may be of any assistance in tracking down further details, I am of course at your disposal, but I would point

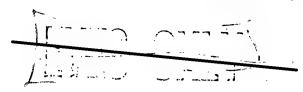




out that I was very much in the position of the enlisted man who knew that the commissioned officers were aware of these activities and better able to judge their propriety and possible impact or misinterpretation.

WALTER ELDER

STOME I OF WALLEY



MEMORANDUM FOR THE RECORD:

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In November 1962 Mr. Kirkpatrick that he had, at one time, Bissell to assume responsibility for ination of Patrice Lumumba, then Prem According to poison was to made reference to having been instruction order procure the appropriate vehicles.	a project involving the assass- nier, Republic of Congo. have been the vehicle as he eted to see Dr. Sidney Cottlieb



The current imbroglio over the role that the Central Intelligence Agency and the International Telephone and Telegraph Co. played (or considered playing) in trying to block the election of Chilean President Allende has its tantalizing and perplexing aspects. Was the CIA's cash balance so low it needed a million dollars from IT&T? Did the CIA and IT&T really think they could pull off some of the stunts contemplated without, the word getting out and working massivelyin favor of Aliende? But underlying this brawl are a series of very difficult question. of principle, to say nothing of definition.

First of all, what constitutes American (public or private) intervention in the internal affairs of another state? Obviously, sponsoring a revolution (as Teddy Roosevelt did to break Panama loose from Colombia): is at one pole. But between sponsoring revolutions and totally eliminating any American activity outside of the United States. there is a long line on the spectrum, a line that gets fuzzier and fuzzier the further you

Moreover, even doing nothing can be construed as intervention: Egypt's President Nasser throught that Secretary Dulles' refusal to help finance the Aswan Dam was a form of intervention, and some years ago six confee-producing nations in Latin America protested to the Organization of American States that our refusal to rig coffee prices intervened in their internal affairs.

I would argue that the very existence of the United States as the most powerful nation in the world automatically intervenes in the affairs of every other state. Nasser and the coffee producers were right: Inaction on our part can have as great an impact as action. To take a vivid instance, if we had not shipped military equipment to Britain before Pearl Harbor, the war for Europe could. have been lost.

If we accept that proposition, the futile argument over whether we should intervene automatically goes by the boards. Then we turn to the hard one: To what ends should we (publicly and privately) intervene?

Should we protect democratic (or even undemocratic) nations from totalitarian invasion or subversion? Should we utilize our foreign aid to nourish democratic political development -- as is provided in the Fraser Amendment to the foreign aid bill - or should we take a strictly hands-off ap-

It as at this point that the IT&T fracas comes back into focus, and as ileological shambles occurs. Let us suppose for a moment that the Chase Manhattan Bank, influenced by the World Council of Churches and black militants, decided to provide a condult to black-liberation movements in South Africa, using its business connections to provide arms and other aid to the revolutionaries. Would this be a "bad" thing? Was it a "bad" thing when the CIA, using a business cover, shipped into Santo Domingo the weapons used to kill the brutal dictator Trujillo? (I don't know how he feels about it today, but in 1901 the Dominican statesman Juan Bosch thought that intervention was the greatest thing since the discovery of America.)

What this comes down to is that intervention is a "good" thing when you happen to favor the cause involved, but is wicked and immoral if you disapprove of the goals. A. perfectly human response; but hardly one on which sound public policy can be formulated. The thought of IT&T losing its Chilean assets does not bring tears to my eyes or lead me to wish we still had a supply of gunboats in stock. Capitalism. I'm told, involves taking risks, and the corporation may in the end be reimbursed by a federal agency set up to provide insurance for such contingencies.

No, what bothers me is the wholly ad hoc reaction of the Senate committee investigating the matter. We would be far better served by Sen. Church and his colleagues if they spent less time being outraged and a little more trying to formulate general guidelines, guidelines which would apply to South America and South Africa, to the just and the unjust alike, however defined.

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MEMORANDUM FOR THE RECORD

SUBJECT: Robert L. Vesco

•	1. On 31 July 1972 C/WHD was contacted by Mr. Jorden, Latin American referent at the NSC, by telephone in order to determine if BKHERALD had any information on Vesco. Mr. Jorden was advised that a check would be made. A file review un- covered C/WH called Mr. Jorden (31 July 1972) and informed him of the following:
	a) Vesco was known to us as head of IOS, had recently visited Costa Rica and expressed a desire to settle there. In addition, it was known that Vesco
_	b) C/WHD/also advised Mr. Jorden that Vesco had come to the attention of and they were aware that he was President of the International Control Corporation of Fairfield, N.J. Subsequently, was advised that the NSC was making inquiries about vesco. 2.
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A sample of a short, to-the-point special study, approved by WEC and now the enbject of activity by DDO, DD M&S and DD S&T to do new regulation.

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Is there any control, or

need po such, oversus?

2 1 AUG 1973

MEMORANDUM FOR: Director of Central Intelligence

FROM

: Inspector General

SUBJECT

: Use and Control of Disguise and Alias Documents

Action Requested:

1. The attached report resulted from our general inquiries into Watergate-related issues and contains recommendations in paragraph 9 for your approval.

Background:

Attachment

DISAPPROVED:

2. In the course of collecting information on various activities of the Agency with flap potential, we received a number of reports on issuance and use of disguise and alias documentation. The Executive Secretary, CIA Management Committee noted on the face of the summary submitted by the Office of Technical Services (OTS) on materials issued by it that it would be interesting to check the reports of other components to see if they matched with OTS issuances. In fact, OTS is not the only component to issue alias documentation, and the review was broadened to include the other issuing components and their procedures for controlling the materials. The attached report summarizes the findings.

Donald F. Chamberlain Inspector General

As Stated	Above		
APPROVED:	WECOL	, 	D
	/		

DATE: 2 4 AUG 1973

DATE:

00473

SECHET



General

1. The policy, responsibilities, and procedures concerning U.S. documentation issued to authenticate a false identity used in the Directorate of Operations are set forth in CSI (now DOI) 240-4 dated 23 August 1972. This instruction, a revision of CSI 220-7 dated 12 May 1959, represents an extensive upgrading in the definition of responsibilities and in establishing procedures ensuring that each request has the approval of a designated senior official in the component. The current instruction, furthermore, requires that each request be routed through Cover and Commercial Staff, Official Cover Branch (CCS/OCB) for concurrence, which, in effect, makes CCS/OCB the one component retaining complete records and details of every request. There are no other regulations applying to this subject, but it currently is observed by all components.

Issuing Responsibilities and Procedures

2. Three major components are responsible for issuing alias documentation and/or disguise. The specific responsibilities are:

this office issues non-backstopped documents in alias which are used exclusively for flash identification purposes. Birth certificates in alias are considered to be a special document and require a uniquely prescribed approval procedure and control. This Branch also responds to requests for disguises.

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	driver's licenses which are fully backstopped as well
as ful	ly backstopped investigative credentials
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All requests to any of the above three components for alias documentation or disguise must be by memorandum and must be signed by one of two authorized officers designated by the requesting component. The instruction requires that this approval authority be confined to the chief of the division or staff, or to a senior operations officer specifically designated by the division or staff chief to exercise this function. The request is routed through CCS/OCB for concurrence at which time the requesting signature is verified as being on the approved list and all of the documents requested are recorded in the OCB file. All requests for documents to be used in CONUS are then routed to Office of Security, Operational Support Division, Special Activities Branch for approval and then are forwarded to the component which is to issue the documents. Issuing components are required to maintain controls on accountability and establish conditions for use of documents that they issue. OTS is developing a new computerized system which is scheduled to become operational in November 1973. Every six months each component will be given a complete listing of all documentation and disguises issued to them and they will be required to either justify the continued retention of the documents or return them.

Component Controls

4. There is no established procedure prescribing how each component is to control the documents issued to it. The instructions do require, however, that the documents will be handled as controlled documents from the time of issue until their ultimate disposition. The general practice is to maintain a record of all documents received within the component, but to issue the documents to the appropriate officers who assume responsibility for handling them properly. There is no evidence of periodic spot checking. least one area division of the Directorate of Operations follows a procedure which requires that the documents be retained in the front office until needed for an operation, being returned after the operation is completed. On the surface this may appear to be a strict control, but in actuality the documents are retained in individual packages for each senior officer, and are never inspected before they are issued nor after they are returned; in effect, no record accountability by the officer is required.

Ultimate Document Retrieval

5. Every employee using alias documents is now required to process through CCS as part of his exit-out process for either resignation or retirement. It is at this time that he is given a list of all alias documentation issued to him and is requested to return all such documents. If there are any of these documents



which he is unable to produce, the employee must submit a signed written statement describing, to the best of his ability, the conditions under which the document or documents were either lost or destroyed. The controls that now exist were not in operation when Howard Hunt was an employee, which may explain how he was able to retain documents issued in the 1960s. Nor do these controls apply effectively to non-employees over whom the Agency has no control. Most disguise material — other than documents — is regarded as perishable and non-sensitive and OTS is not too concerned if disguise material is not returned.

6. A new computerized system is being readied called CENBAD (Central Badge and Credential System). Initially this system will include all of the issuances of the badge office, CCS, Central Processing and the motor pool. The system will provide a monthly listing to these four components of all credentials issued and could be used to request outstanding credentials at the time of checkout. As a follow-up the system will provide a weekly credential status of all employees who have separated but for whom CENBAD still shows outstanding credentials.

Conclusions

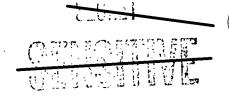
- 7. Since the issuance of DOI 240-4 there has been a very definite improvement in the controls exercised over alias documentation. By requiring that every request be routed through CCS/OCB for concurrence, a very complete file of all alias documents issued has been compiled. The probability is slight that an Agency employee could resign or retire without having been queried about all the alias documents which had been issued to him. This procedure, while currently observed in the Agency, has no standing as a general requirement and exists only as an administrative instruction in one of the Agency's directorates.
- 8. The OTS computerized system, when operational, should tend to reduce the number of outstanding documents since a justification every six months will be required for their retention. The CENBAD system will not only make the CCS/OCB control even more effective by mechanizing the up-to-date listing but in the rare instances when an officer might depart without turning in his documents, CENBAD will provide this data weekly to allow for a follow-up.



9. Recommendations:

- a. That an Agency Headquarters Regulation be issued formalizing the requirement for a central Agency control over issuance, accountability and recovery of alias documentation.
- b. That each component designate an alias documentation control officer who would retain all documents, issuing them only for specific operations and institute a policy of signed receipts and return of documents upon the completion of the operation.

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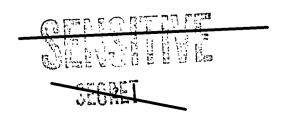
MEMORANDUM FOR: Acting Chief,
SUBJECT: Activities of Possible Interest to the Director
1. A few years ago the Branch was asked to support a test program and feasibility study being conducted by DD/S&T/ORD.
by DD/S&T/ORD.
When this
project concluded, the Branch was given permission by DD/S&T/ORD to retain the Camera and TV image transmission
system for further experimentation.
2. In early June 1972 had been the Project Officer in evaluating this TV data link system, phoned the Branch. He stated that the U.S. Secret Service had a requirement for this TV camera and data link system. It was our understanding that the camera would be carried in a helicopter and would be used for crowd surveillance during the Democratic and Republican Conventions at Miami Beach, Florida. Mr asked that we make the equipment available for the period desired by the Secret Service and indicated that the equipment would be returned to us when no longer needed. On 19 June 1972, Mr. Michael T. Casey, accompanied by Mr. risited to pick up the equipment. Mr. Casey of the Secret Service was not made witting of the fact that is an Agency facility.
3. On 13 November 1972, the equipment, as a result of a phone call from was picked up at Secret Service Headquarters by A few of the system's
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missing when it was returned. These component

components were missing when it was returned. These components were the handle, tripod and electrical adapter. Later the missing components were returned to us by the Secret Service.

4. A few months ago, Mr. called me about this equipment and said that S&T would like to get the equipment off its books since none of it would be needed in the future by S&T. He offered to transfer the equipment at no cost to Branch. A short time later the necessary paper work was performed to reflect the receipt of this equipment into the Branch inventory.

Cnier, Branch Special Operations Division





SECRET SENSITIVE

SUBJECT:
Project is a Headquarters initiated program
which has as its fundamental objective the long term manipu-
lations of selected agent assets operating against EA Division
difficult targets in the leftist and communist milieu in various
parts of the world. Although targetted overseas these agents are
often exposed to and directed against American radical, leftist,
and communist targets to gain a practical knowledge of the leftwing,
radical, communist world. There is a possibility that an asset
might become suspect and be accused of being an employee of the
Agency or the Bureau; or it might happen some asset would, for
some reason, become disenchanted with his role and expose his
Agency relationship and his activities, with resultant embar-
rassment. To minimize potential problems, therefore, each
case is cleared with the FBI and through CI/SO the Bureau is
kept informed on a regular basis.
- SECRET SENSITIVE

Subject: Cover Support

Bill:

l. In addition to the matters listed in the CCS memorandum on CCS Cover Support Within the United States the following bigoted cases should be noted:

2.	have no indications that either of these cases migh	nt create
problems. As	I told you on 5 March 1973. I don't feel the same way	increpard
to the cover	situation of the personnel in	projects

7 May 1973



"BJECT. (Opt not)	Al	ias Pas ,	orts	
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CHIEF, CCS				8 MAY 1973
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Mr. Colby,	RECEIVED	FORWARDED		<i>D</i> ₁ .
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MEMORANDUM FOR: SUBJECT:	Deputy Director for Operations Alias Passports	
	Chief, Central Cover Staff	
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COUNT 1 DO-10

8 May 1973

Chief, Central Cover Staff Chief, Central Cover Staff FILL TEXT COPY BY NOT BE EASE 00487	MFMORANDUM FOR:	Deputy Director for Operations	
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MEMORANDUM FOR: Deputy Director for Operations

SUBJECT : CCS Cover Support Provided Within the United States

1. The following specific information regarding domestic cover support provided by Central Cover Staff is submitted in response to your request:

a. Aliases Used in Conjunction with Documentation.

NOTE: The above figures are based on the CCS record-keeping system initiated in April 1972.



c. Alias U.S. Birth Certificates.	
c. Alias U.S. Birth Certificates.	
d. Alias Credit Cards.	

Alias Social Security Cards. e.

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1. Support to BNDD Activities.
2. The following general information pertains to domestic cover support activities outside the purview of
CCS:
a. Alias U.S. drivers licenses
b. Alias CIA credentials
b. Alias CIA credentials
Objet Control Conor Statt
Chief, Central Cover Stall

7 May 1973 (Revised)

MEMORANDUM FOR: Deputy Director for Operations

SUBJECT

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the United States

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NOTE:	The	above	figures	are	based	on	the	CCS	reco	rd-	

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c.	Alias U.S. Birth Certificates.
đ.	Alias Credit Cards.

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e. Alias Social Security Cards.

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1. Support to BNDD Activities.
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a. Alias U.S. drivers licenses
b. Alias CIA credentials
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CLANDESTINE SERVICE INSTRUCTION 240–4

CSI 240-4

COVER 23 August 1972

ALIAS U.S. DOCUMENTATION

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CLANDESTINE SERVICE INSTRUCTION 240–4	23	COVER August 1972

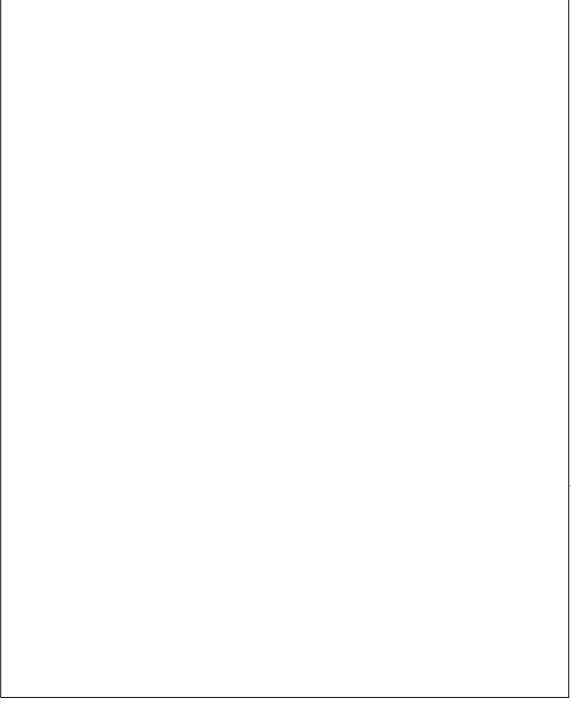
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CLANDESTINE SERVICE INSTRUCTION 240–4	COVER 23 August 1972

Thomas H. Karamessines Deputy Director for Plans

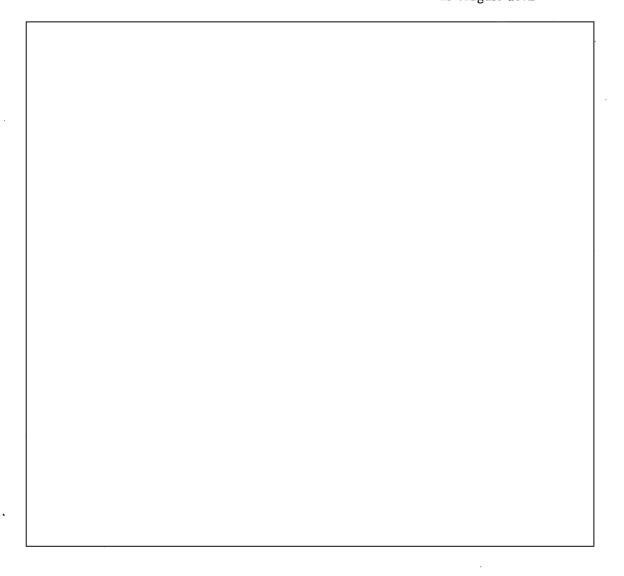


Attachment 1 23 August 1972



CSI 240-4

Attachment 1 23 August 1972



CSI NO. 220-7

CLANDESTINE SERVICES INSTRUCTION NO. 220-7

TECHNICAL SUPPORT 12 May 1959

U. S. DOCUMENTATION
IN CLANDESTINE SERVICES OPERATIONS

CSI NO. 220-7

CLANDESTINE SERVICES INSTRUCTION NO. 220-7

TECHNICAL SUPPORT 12 May 1959

RICHARD M. BISSELL, JR. Deputy Director (Plans)

Released by: Richard Helms Chief of Operations

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7 May 1973

00508

Deputy Director for Operations MEMORANDUM FOR:

SUBJECT

CCS Cover Support Provided Within the United States

1. The following specific information regarding domestic cover support provided by Central Cover Staff is submitted in response to your request:

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c. Alias U.S. Birth Certificates.	
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	1.	Other	Special	Arı	cangement	ts.		
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7 May 1973

MEMORANDUM FOR: Deputy Director for Operations
SUBJECT : Research Project on Robert L. Vesco
1. In mid-October 1972 of the Office of Economic Research asked
participate in a merting with a number of OER officers. During the meeting, explained that the Director of Central Intelligence had levied a crash project on Dr. Edward Proctor, the Deputy Director for Intelligence, to produce a paper on international financier Robert L. Vesco. Since the Director had specifically requested contributions from the field asked our Division to help in procuring them.
2. We thereupon cabled various questions suggested by OER to and asked for replies by 19 October. Relevant answers were turned over to OER in memorandum form. In the case of a brief reference in one of the field messages to an earlier high-level American intercession on behalf of Mr. Vesco, we asked Mr. Helms through his secretary whether this was relevant information. The response, again received through the secretary, was that it was not relevant.
3. Soon after our memoranda had been submitted, advised that the Director wanted everyone to forget the Vesco project. This was communicated to all DDP Headquarters personnel who had had a hand in the project or had been made aware of it.

- 4. We never had any indication as to the reason for or the purpose of the project.
- 5. We understand that OER has recently written a memorandum on this matter for the DCI.

Archibald B. Roosevelt Chief, European Division

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7 May 1973

MEMORANDUM FOR: Deputy Director for Operations

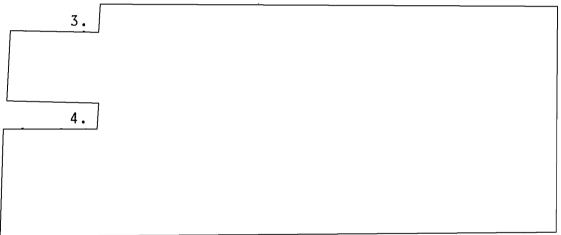
SUBJECT:

Items for Possible Use in Briefing

the DCI

1. This Memorandum is submitted in order to identify to you for possible briefing of the Director activities which in certain contexts could be construed as delicate or inappropriate.

2. At the request of the Director of Security, from approximately mid-October 1972 to mid-January 1973 safesite was made available to the U.S. Marshal's service for use as a secure residence by an Assistant U.S. Attorney who reportedly was under threat of assassination by organized criminal elements.



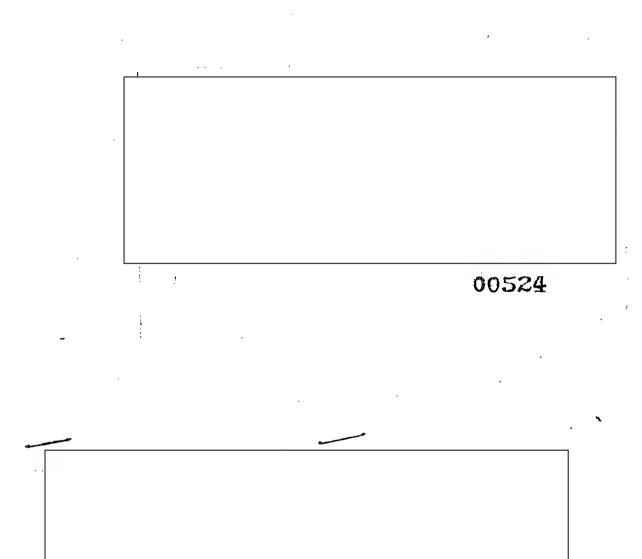
5. Since late 1972 CIA has taken part in seven FBI training courses at Quantico, Virginia in response to requests from the FBI. We have shared with them through lectures and discussions lessons we have learned which are relevant to their counterespionage responsibilities.



6. As a means of sharing more fully our operational experience we have invited three FBI officers to be students in our Course from 14 to 25 May 1973.

7. The Soviet defector Yuriy NOSENKO was confined at a CIA facility from April 1964 to September 1967 while efforts were being made to establish whether he was a bona fide defector. Although his present attitude toward the Agency is quite satisfactory, the possibility exists that the press could cause undesirable publicity if it were to uncover the story.

David H. Biee
Chief
Soviet Bloc Division



MEMORANDUM FOR: Deputy Director for Operations

SUBJECT:

CIA Narcotics Activities Having

Domestic Implications

1. This memorandum is in response to your request for a review of activities and relationships that might have domestic implications.

2. We occasionally report on the activities of American citizens involved in narcotics trafficking abroad. This information is normally disseminated to U.S. law enforcement agencies and other recipients of our reports. We also occasionally request U.S. law enforcement agencies for name traces on U.S. citizens who are known or suspected to be involved in narcotics trafficking abroad.

7 MA-1 1973

MEMORANDUM FOR: Deputy Director for Operations

SUBJECT:

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5. We have occasionally received requests for alias documentation for U.S. narcotics law enforcement

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officials working abroad on foreign narcotics investigations. The present method of handling such requests. is for us to request the approval of the Deputy Director for Operations prior to asking the Technical Services Division to comply. We insist on knowing the true identity of the persons to use such documentation and limit them to staff officers of the U.S. law enforcement agencies. We also require that we know the purpose and intended use of the documents. Finally, we require receipts from the headquarters of the agency involved and the individual, and also require these documents to be returned to us for destruction after they have fulfilled their use. We have turned down requests from BNDD for alias documentation for domestic use. There are some indications in the files that there have been requests from BNDD for domestic documentation in connection with their domestic investigations. predate NARCOG, and we are unable to determine how these requests were handled.

6. We periodically receive requests for technical assistance in the form of photographic and audio devices or guidance for use of such items by U.S. law enforcement agencies in connection with their foreign investigations of illicit narcotics activities. We require these agencies to adhere to the same procedures we require in our own operations. From time-to-time we have honored these requests and have provided sterile equipment when the requests have been properly presented and approved. Our records show evidence that several such requests were made prior to the existence of NARCOG in connection with narcotics law enforcement investigations in the United States. We are unable to determine whether the requests were fulfilled.

Chief, DDO/NARCOG



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		7 May 1973		

MEMORANDUM FOR: Deputy Director for Operations

FROM : Chief, Division D

SUBJECT : Potentially Embarrassing Activities

Conducted by Division D

REFERENCE: Your staff meeting, 7 May 1973

1. There is one instance of an activity by Division D, with which you are already familiar, which the Agency General Counsel has ruled to be barred to this Agency by statute: the collection of international commercial radio telephone conversations between several Latin American cities and New York, aimed at the interception of drug-related communications. The background on this is briefly as follows:

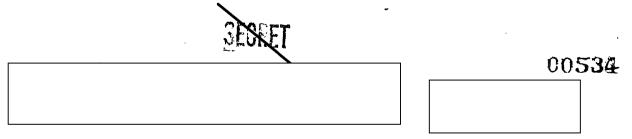
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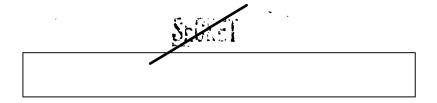
Z9 September 1972 NSA asked if Division D would take over the coverage, and on 12 October 1972 we agreed to do so. On

14 October a team of intercept operators from the began the coverage experimentally.

On 13 January 1973, NSA wrote to say that the test results were good, and that it was hoped this coverage could continue.

Because a question had arisen within Division D as to the legality of this activity, a query was addressed to the General Counsel on this score (Attachment A hereto). With the receipt of his reply (Attachment B), the intercept activity was immediately terminated. There has been a subsequent series of exchanges between Division D and the General Counsel as to the legality of radio intercepts made outside the U.S., but with one terminal being in the U.S., and the General Counsel





has ruled that such intercept is also in violation of CIA's statutory responsibilities.

2. We are carrying out at present one intercept activity which falls within this technical limitationi.e., of having
one terminal in the U.S.
a large number of totally unrelated conversations, the operators do intercept other traffic, frequently involving U.S. citizensfor example, BNDD staffers talking to their agents. I have described this situation to the General Counsel, and his informal judgment was that, as long as the primary purpose of the coverage is a foreign target, this is acceptable. He suggests, however, that it might be desirable to inform the Attorney General of the occasional incidental intercept of the conversations of U.S. citizens, and thus legalize this activity. We will pursue this with Mr. Houston.
4. An incident which was entirely innocent but is certainly subject to misinterpretation has to do with an equipment test run by CIA technicians in Miami in August 1971. At that time we were working jointly to develop shortrange agent DF equipment for use against a Soviet agent in South Vietnam. South Vietnam. a field test was agreed upon. The Miami area was chosen, and a team consisting of Division D, Commo, personnel went to Miami during the second week of August. Contact was made with a Detective Sergeant of the Miami Beach Police Department, and tests were made from four different hotels, one a block away from the Miami Beach Auditorium and Convention Hall. A desk clerk in this hotel volunteered the comment that the team was part of the official security checking process of all hotels prior to the convention. (The Secret Service had already been checking for possible sniper sites.) As the team's report notes, "The cover for the use of the hotel is a natural."



5. Another subject worthy of mention is the following:

In February 1972, contacts in U.S. telecommunications com-

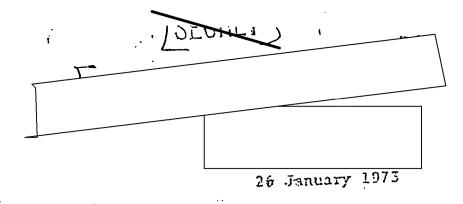
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for copies of the telephone call slips pertaining to U.S.-China calls. These were then obtained regularly by Domestic Contact Service in New York, pouched to DCS Washington, and turned over to Division D for passage to FE/China Operations. The DDP was apprised of this activity by Division D in March 1972, and on 28 April 1972 Division D told DCS to forward the call slips to CI Staff, Mr. Richard Ober. Soon thereafter, the source of these slips dried up, and they have ceased to come to Mr. Ober. In an advisory opinion, the Office of General Counsel stated its belief that the collection of these slips did not violate the Communications Act, inasmuch as they are a part of a normal record-keeping function of the telephone company, which does not in any way involve eavesdropping.

Atts:

- A. DivD memo to OGC 26 Jan 73
- B. OGC memo to DivD 29 Jan 73

SHE



MEMORANDUM FOR: General Counsel

SUBJECT : Intercept of Communications in the U. S.

phone calls originating at our communications site high frequency, international radio telephone calls originating in New York and being broadcast to South America or being directed to New York from South America. Some calls are relay calls through New York but not originating or terminating there. The calls involve both U.S. citizens and foreign nationals.

the intercept team screens the telephone calls for arug-related matters. MSA receives the traffic from CIA in the form of magnetic tape.

3. I would appreciate your very early views as to where this intercept activity falls with respect to U. S. law. Even if it is legal or we can secure the necessary authorizations, it seems to me there is extra flap potential associated with reports going into the BNDD mechanism, particularly since they may well become the basis for executive action.

(Signed).

Acting Chiet,

Distribution:
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29 January 1973

MEMORANDUM FOR: Acting Chief, Division D

SUBJECT:

Intercept of Communications in the U.S.

REFERENCE:

26 Jan 73 Memo for GC fr AC/Division D,

Same Subject

- 1. In referent you request our views as to the legal aspects of a radio telephone intercept activity carried on at our communications site
- 2. The basic law is contained in section 605 of the Communications Act of 1934, 47 U.S.C. 605, which prohibits interception of any radio communication without the authorization of the sender and also prohibits divulging the substance thereof to any person. Chapter 119 of Title 18, U.S.C., makes the interception of any wire or oral communication a crime punishable by \$10,000 or five years' imprisonment, or both. There are two exceptions to these prohibitions:
 - a. The first provides for application through the Department of Justice to a Federal court for a court order authorizing such interception for specific purposes in connection with law-enforcement duties. Since this Agency is prohibited by statute from any police or law-enforcement activities, obviously we cannot operate under this exception.
 - b. The other exception is contained in section 2511 of Title 18, U.S.C., at subsection (3). This provides that the prohibition cited above on interception shall not

_____ 005**3**8 limit the constitutional power of the President to take such measures as he deems necessary to protect against attack, to obtain foreign intelligence information deemed essential to the security of the United States or to protect such information, and to protect the United States against overthrow by force or other unlawful means or against any other clear and present danger to the structure or existence of the Government.

- 3. The type of information you describe in your memorandum does not appear to fall within any of these categories and since its ultimate destination is BNDD, it appears to be collection for lawenforcement purposes, which as noted above is barred to this Agency by statute.
- 4. For your information, in most cases where there is a criminal prosecution for violation of the narcotics laws, the Department of Justice queries us as to whether we have engaged in any interception in connection with the defendants. If a case should involve the interception being made to be unauthorized and in all probability the prosecution would have to be dropped by the Government. It is our view, therefore, that such interception should be carried on by appropriate law-enforcement agencies in accordance with the authority of chapter 119 of Title 18, U.S.C.

LAWRENCE R. HOUSTON
General Counsel

Distribution:
Copy 1-Addressee
Copy 2-General Counsel

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7 May 1973

MEMORANDUM FOR:	Deputy Director for Operations
SUBJECT:	Item for the List of Delicate Matters
information on an United States. The White House Staff T. C. Barreaux, of Paul V. Walsh, of Timmeny came to a Counsel) Since that I from Mr. Barreaux	dies and Exchange Commission has asked CIA to provide my foreign connections with organized crime in the The record indicates that Mr. David Young, of the f, asked Mr. Colby to set up a contact for Mr. of SEC. Mr. Barreaux discussed the matter with Mr. f DDI, and on 4 April 1973, Mr. Barreaux and Mr. a meeting at CIA with Mr. Lawrence Houston (General (Chief, FI Staff, DDO). Meeting, we have received no specific requirements x, but have provided him with one piece of infora a banking transaction of a associate of Chief Chief Foreign Intelligence Staff

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EYES ONLY

15 May 1973

Executive Registry

Dear Bill,

Prior to my assignment to Nha Trang I was assigned to the CI Staff for
approximately 20 months that T
approximately 20 months. While I was with the Staff I was led to believe
that one of their "Groups" on the ground floor, was involved in
domestic operations. I believe their target (s) were minority group (s).
The Chief and Deputy Chief of the Group at that time were Dick Ober and
respectively. One of their Case Officers,
spent over 50% of his time TDY within the United States. It was my under-
standing they reported only to the White House and to Dick Helms. Other
members of the Staff, including myself, had limited access to the
area, only when necessary and escorted at all times. Perhaps you were or
are now aware of what the operations are. However, I believe I would be
remiss in not responding to the book cable (407190). And perhaps their
operations might have been outside the legislative charter.
Also, during my town additions and a second
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me not to discuss any of their operations with This I did not do.
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FORM 1236 USE PREVIOUS EDITION

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(13-47)

MEMOR ... DUM FOR: Mr. Colby

Attached is the material we requested of Di Ober:

- A. Ten Reports, Subj: Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention
- B. Five Reports, Subj. Foreign Support for Activities, Planned to Disrupt or Harass the Democratic National Convention
- C. Two Memoranda re Agency support to Secret Service for Democratic and Republican Conventions

Ober advises that the only American we report on to the IEC is Rennie Davis (14 May 73)

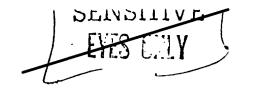
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FROM:			EXTENSION	NO.
Richard Ober				DATE 14 May 1973
TO: (Officer designation, room number, and building)	D	ATE	OFFICERS	
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Mr. Evans O/DCI	14/Jay	14 11/20		Attached are:
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3. Mr. Colby	<u> </u>	3/13 (1	Committee per your reques of this morning.
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14 MAY 19/3
D0-25

SUBJECT: Intelligence Evaluation Committee and Staff

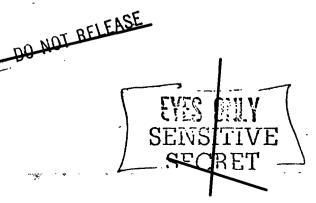
- Background: Formed December 1970 to produce fully-evaluated national domestic intelligence studies, including studies on demonstrations, subversion, extremism and terrorism. Membership: Department of Justice (Chairman); Federal Bureau of Investigation; Department of Defense; Secret Service; National Security Agency; Central Intelligence Agency; and as necessary representatives of other Departments or Agencies (following have participated: Treasury and State). Staff: IES, Executive Director John Dougherty and later Bernard Wells supplied by Department of Justice with title of Special Assistant to the Attorney General reporting to the Assistant Attorney General for Internal Security Robert Mardian and later William Olson. IES has received requirements directly from and delivered reports directly to John Dean of the White House. The White House has insisted that the existence of this Committee be kept secret. Awareness of its existence within this Agency has been limited to DCI, DDO (DDP), /C/CI and four officers of this office.
- 2. CIA Participation: Contributions on foreign aspects (by memorandum with no Agency letterhead or attribution). Contributions occasionally include foreign intelligence provided by FBI and NSA. The Chief of the Special Operations Group serves as the Agency representative on the Intelligence Evaluation Committee Staff and as the alternate to the Agency representative on the Committee (who is the Chief, Counter Intelligence Staff).
- of Classified Information, November 1971. This study was initiated in July 1971 by the White House as a consequence of the President's concern about the release of the Pentagon Papers by Daniel Ellsberg. Both Robert Mardian and G. Gordon Liddy initially involved in tasking the IES to produce this evaluation. Drafting done by IES Staff members from Justice and FBI. Only Agency participation was editorial Serview.

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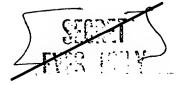
- 4. Republican National Convention (21-24 August 1972): At the request of the White House, a series of estimates was prepared by the IES on "Potential Disruptions at the 1972 Republican National Convention, Miami Beach, Florida." The Agency provided from February through August 1972 periodic contributions for these estimates concerning foreign support for activities planned to disrupt or harass the Republican National Convention (copies attached).
- 5. Democratic National Convention (10-13 July 1972): At the request of the White House, a series of estimates was prepared by the IES on "Potential Disruptions at the 1972 Democratic National Convention, Miami Beach, Florida." The Agency provided between March and July 1972 contributions on foreign support for activities planned to disrupt or harass the Democratic National Convention (copies attached).

Attachments: a/s



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Court 1 Do 26

2.3 FEB 1972

SUBJECT: Foreign Support For Activities Planned to Disrupt or Harass the Republican National Convention

- 1. There are only limited indications thus far of foreign efforts to inspire, support or take advantage of activities designed to disrupt or harass the National Convention of the Republican Party in San Diego, 21-23 August 1972.
- Some American participants at the Soviet-controlled World Assembly for Peace and Independence of the Peoples of Indochina, held 11-13 February 1972 in Paris/Versailles, attempted unsuccessfully to include a call for international demonstrations to take place at the time of the Republican National Convention. A representative of the San Diego Convention Coalition (SDCC), one of the domestic action groups targetting on the Republican Convention, requested the American Delegations' Steering Committee at the World Assembly to include a specific call for international support of activities against the Republican convention in their proposal to the Action Commission of the World Assembly. This request, however, was dropped as too divisive by the Steering Committee, despite initial indications that the proposal would be taken to the floor of the Assembly.
- John LENNON, a British subject, has provided financial support to Project "YES", which in turn paid the travel expenses to the World Assembly of a representative of leading antiwar activist Rennie DAVIS. (DAVIS' representative is tentatively planning to assist in preparations for disruptive actions at the San Diego Convention.) Project "YES" is an adjunct to another LENNON-supported project, the Election Year Strategy Information Center (EYSIC), of which Rennie DAVIS is a key leader, which was set up to direct New Left protest activities at the Republican National Convention. In Paris Rennie DAVIS representative to the World Assembly met at least once with officials of the Provisional Revolutionary Government of South Vietnam; it is not known if the Republican National Convention was discussed.

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4. The SDCC is planning for foreign support for its harassment of the Republican convention. A working draft plan of the SDCC includes proposals for (a) the use of a special television network to broadcast video-taped messages from other countries, including coverage of sympathetic demonstrations elsewhere; and (b) broadcasts over public address systems of live telephone calls from the Vietnamese in Paris and from the Communist Chinese and others at the United Nations.

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Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention

SUMMARY AND CONCLUSION:

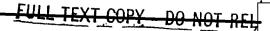
Indications remain limited, thus far, of foreign efforts to inspire, support or take advantage of activities designed to disrupt or harass the National Convention of the Republican Party in San Diego, 21-23 August 1972. The concept of coordinated international support for domestic activities in the United States was generally endorsed at the recent World Assembly for Peace and Independence of the Peoples of Indochina; however, the Conference issued no specific call for international support of disruptive actions at the American national political conventions.

BACKGROUND:

At the Soviet-controlled World Assembly for Peace and Independence of the Peoples of Indochina, held in Versailles from 10-13 February 1972, there was mention of American plans for demonstrations at both the Republican and Democratic National Conventions. The final draft resolution from the Conference's "Action Commission" contains an appendix submitted by American delegates whose goal was to secure global coordination for domestic actions in the United States. It calls for international support to six weeks of domestic antiwar actions and demonstrations, from 1 April to 15 May 1972, and concludes with the statement: "This campaign will lead up to the Democratic Party Convention at Miami on July 9, 1972, and the Republican Party Convention in San Diego on August 21, 1972."

The final "Resolution of the Paris World Assembly for the Peace and Independence of the Indochinese People" of 13 February 1972, drafted by the "Political Commission" states:

"In the United States particularly, the protest against the war is voiced more and more strongly, under various forms, such as draft evasions, desertions, resistance, demonstrations which now affect even the soldiers. The Assembly calls for support to these progressive and antiwar forces in the United States, and asks the governments to grant asylum to deserters and to support their right to repatriation. All together, the peoples of the world will efficiently help to impose on the U.S. Government the restoration of peace, and independence and freedom in Vietnam, Laos, and Cambodia."



DEVELOPMENTS:

The San Diego Convention Coalition (SDCC), one of the domestic action groups targetting on the Republican Convention, is planning, in addition to demonstrations, for a "large exposition in the campsights (sic) called Expose 72, which with movies, exhibits, displays will portray the struggles of people all over the world." Plans for activities at Expose 72 are believed to include (a) the use of a special television network to broadcast video-taped messages from other countries, including coverage of sympathetic demonstrations elsewhere; and (b) broadcasts over public address systems of live telephone calls from the Vietnamese in Paris and from the Communist Chinese and others at the United Nations. In addition, the SDCC has suggested that, in order to "outflank NIXON domestically and internationally," international opposition can be expressed "by obtaining the authority of other countries and liberation movements to carry their flags in SDCC demonstrations."

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Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention

SUMMARY:

There is little new evidence of foreign plans or efforts to inspire, support, or take advantage of actions designed to disrupt or harass the Republican National Convention in San Diego, 21 to 23. August 1972. The Students for a Democratic Society, in joining the ranks of domestic groups planning actions at the Republican Convention, has adopted a proposal to cooperate with Mexican workers and students in a demonstration in Tijuana, Mexico, during the Convention. The San Diego Convention Coalition (SDCC), another domestic group targetting on the Convention, has received a letter of solidarity from the North Vietnamese. The letter is of interest as an indication of North Vietnamese contact with the SDCC; such contact will be required for the SDCC to implement its earlier-reported plans for broadcasts over public address systems during the Convention of live telephone calls from the Vietnamese in Paris.

DEVELOPMENTS:

At its recent convention in Cambridge, Massachusetts, held 30 March to 2 April 1972, the Students for a Democratic Society (SDS) adopted a proposal to hold demonstrations at the San Diego-Tijuana border during the Republican National Convention. The proposal included a call for SDS to cooperate with Mexican workers and students in an action to occur during a fiesta in Tijuana, where Convention delegates will be entertained.

The North Vietnamese have given their endorsement to the San Diego Convention Coalition (SDCC) in the form of a letter from the Vietnam Committee for Solidarity with the American People (VCSWAP), a quasi-official organ of the North Vietnamese Government. The letter, which has been circulated by the SDCC and is dated 27 January 1972, expresses "great delight" with the formation of the SDCC, and conveys the Committee's "best wishes of militant solidarity and friendship." The VCSWAP requests that the SDCC write often and "send us materials you have."

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Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention

SUMMARY:

Indications remain limited of foreign plans or attempts to inspire, support, influence, or exploit actions designed to disrupt or harass the Republican National Convention in Miami, Florida, 21-23 August 1972.

The British-based International Confederation for Disarmament and Peace (ICDP) has distributed a "Spring Offensive Calendar" of activities in the United States against the war based on a submission by the Peoples' Coalition for Peace and Justice (PCPJ). The calendar includes actions planned in connection with the Republican Convention.

DEVELOPMENTS:

The International Confederation for Disarmament and Peace, a British-based antiwar organization and one of the more prominent member organizations of the Stockholm Conference, has attached a "Spring Offensive Calendar" to the April-May 1972 issue of its regular international publication Vietnam International. The calendar had been furnished by the People's Coalition for Peace and Justice (PCPJ) and included the following entry:

August 21-23 Republican Convention, San Diego.

Demonstrations organized by the San
Diego Convention Coalition, Box 8267,
San Diego, Ca. 92103.

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The ICDP commentary on the PCPJ calendar urges demonstrations in support of some of the dates listed but does not specifically call for actions in connection with the Republican Convention.

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1 4 JUN 1972

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Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention

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SUMMARY:

The only new indication of foreign plans or efforts to inspire, support, influence, or exploit actions designed to disrupt or harass the Republican National Convention in Miami, Florida, 21-23 August 19/2, is an expression of interest by a member of the North Vietnamese Delegation to the Paris Peace Talks in the plans of the major antiwar organizations in the United States for demonstrations in connection with the political conventions of both major parties.

DEVELOPMENTS:

In mid-May 1972, a member of the North Vietnamese Delegation to the Paris Peace Talks invited a visitor to contact him again when the visitor returned from an imminent trip to the United States. The North Vietnamese official gave the visitor the New York City addresses of the People's Coalition for Peace and Justice (PCPJ) and the National Peace Action Coalition (NPAC), and asked the visitor to inquire at their offices regarding their plans for demonstrations during the coming summer. The North Vietnamese official stated that he was especially interested in plans for actions in connection with the Democratic and Republican National Conventions.

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Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention

There are no additional indications of any substantial foreign plans or efforts to inspire, support, or take advantage of activities designed to disrupt or harass the National Convention of the Republican Party in Miami, Florida, 21-24 August 1972.

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-Count/

2 6 JUL 1972

DO-3/

Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention

SUMMARY:

New indications of foreign plans or efforts to inspire. support, influence, or exploit activities designed to disrupt or harass the Republican National Convention in Miami, Florida, 21-24 August 1972, consist of the following: A leader of the People's Coalition for Peace and Justice (PCPJ) has stated that demonstrations will be organized to take place at United States and allied military installations abroad during the period immediately before and during the Republican Convention. The PCPJ leader also stated that representatives of the Stockholm Conference on Vietnam will participate in activities in connection with the Convention. *The Anti-War Union (AWU), a domestic organization which has been active in planning demonstrations in connection with the Republican National Convention, has sent a delegation to Paris, France, to meet with officials of the Democratic Repub-lic of Vietnam (DRV) and the Provisional Revolutionary Government of South Vietnam (PRG). No information is presently available, however, indicating that actions at the Republican Convention have been discussed at these meetings.

DEVELOPMENTS:

In an early July 1972 meeting with prominent members of foreign antiwar organizations, a representative of the People's Coalition for Peace and Justice (PCPJ), who occupies an important position within that organization, discussed the plans of the PCPJ in connection with the upcoming election campaign in the United States. The PCPJ representative stated that during the period 14-23 August, a "Peoples Campaign Against Bombing" would be waged in U.S. cities involved in the manufacture and shipping of materials for use in Vietnam, and that similar actions will be organized at United States and allied military installations abroad. The PCPJ representative further stated that "dramatic demonstrations" in protest

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of the bombing in Vietnam are being organized by the "Republican Party National Convention Coalition" to occur on 21 August 1972. In an apparent reference to the 21 August actions, the PCPJ leader added that representatives of the Stockholm Conference on Vietnam will speak on the subject of the alleged American bombing of dikes in North Vietnam. (Comment: We have no present information concerning plans of Stockholm Conference representatives to travel to the United States during the Republican National Convention; nor do we have any additional information concerning plans of Stockholm Conference representatives to participate in activities connected with the Republican Convention.)

The Anti-War Union (AWU), a domestic group engaged in organizing counter-activities at the Republican National Convention, has sponsored the travel of a delegation of activists to Paris, France, to meet with officials of the Democratic Republic of North Vietnam (DRV) and the Provisional Revolutionary Government of South Vietnam (PRG). An advance party has already met with DRV and PRG representatives to discuss the agenda for meetings with the full AWU delegation. no information is presently available indicating that actions at the Republican Convention have been discussed or are scheduled to be discussed at meetings between the AWU delegation and the DRV/PRG officials, it is known that members of the AWU advance party have asked for advice from the PRG officials regarding the stance the AWU should take on certain questions relating to the presidential elections. It is also known that the DRV officials have questioned the AWU advance party about the political mood in the United States. One of the AWU delegation members has stated that upon their return to the United States about 26 July 1972, some of the members will speak at rallies, over the radio, and on television, to "educate the American people about the consequences of voting for Nixon, and the need to end the war and defeat Nixon." The delegation member added that the demonstrations at the Republican Convention will be "unique."

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Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention

Do-32

SUMMARY:

There are no new indications of specific foreign plans or efforts to inspire, support, influence, or exploit activities designed to disrupt or harass the Republican National Convention in Miami, Florida, 21-24 August 1972. Although meetings have been held recently in Paris, France, between American antiwar activists and representatives of the Democratic Republic of North Vietnam (DRV) and the Provisional Revolutionary Government of South Vietnam (PRG), currently available information indicates that the DRV/PRG officials made no efforts to encourage or give guidance to the American participants with respect to the upcoming Republican National Convention. Private discussions, separate from the meetings with the entire American delegation, were conducted by both the DRV and the PRG officials; at present, we have no information regarding the substance of these private exchanges. A second group of activists, considered more important than the first delegation, is scheduled to travel to Paris on or about 1 August 1972 for further consultations with the PRG and DRV representatives.

DEVELOPMENTS:

In recent meetings in Paris, France, with members of an American delegation sponsored by the Anti-War Union (AWU), representatives of the Democratic Republic of Vietnam (DRV) and the Provisional Revolutionary Government of South Vietnam (PRG) were very guarded with respect to discussing activities at the Republican National Convention. Although the Vietnamese repeatedly questioned the Americans concerning the mood of the antiwar movement in the United States, they made no direct reference to the Republican Convention, except for one instance when PRG Deputy Chief Nguyen Van TIEN accused President Nixon of using the private and public sessions of the Paris peace talks as "propaganda for the Republican Convention." TIEN then urged the Americans to promote and propagandize the Seven Point Plan offered by the PRG. The Americans, too, for the most part, refrained from discussing the Convention, other than to estimate that demonstrators will number about 10,000 at the Convention.

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Following their meeting on 22 July 1972 with the AWU delegation, the PRG officials held additional talks with sub-groups of the delegation. Additionally, at least one of the American participants was invited by the DRV officials to return for further discussions. At present, there is no information available concerning the substance of these private exchanges.

A second, more important delegation of Americans connected with the Anti-War Union is scheduled to travel to Paris circa 1 August 1972 for further consultation with DRV and PRG representatives. This second group is scheduled to be led by Rennie DAVIS, founder and leader of the AWU. This will be DAVIS' second trip to Paris within recent months for discussions with DRV and PRG representatives. Upon his return from his first trip, DAVIS publicly stated that the AWU would demonstrate at both the Democratic and the Republican Convention, but that the AWU's chief target would be the Republican Convention.

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Count 1 9 1 DO-33

Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention

There are no new indications, as of this date, of foreign plans or efforts to inspire, support, or take advantage of activities designed to disrupt or harass the National Convention of the Republican Party in Miami, Florida, 21-24 August 1972.

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Foreign Support for Activities Planned to Disrupt or Harass the Republican National Convention

There are no new indications, as of this date, of foreign plans or efforts to inspire, support, or take advantage of activities designed to disrupt or harass the National Convention of the Republican Party in Miami, Florida, 21-24 August 1972.

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Foreign Support for Activities Planned to Disrupt Or Harass the Democratic National Convention

SUMMARY AND CONCLUSION:

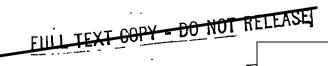
There are no direct indications thus far of foreign efforts to inspire, support or take advantage of activities designed to disrupt or harass the National Convention of the Democratic Party in Miami, 10-13 July 1972. The concept of coordinated international support for domestic activities in the United States was generally endorsed at the recent World Assembly for Peace and Independence of the Peoples of Indochina; however, the Conference issued no specific call for international support of disruptive actions at the American national political conventions.

BACKGROUND:

At the Soviet-controlled World Assembly for Peace and Independence of the Peoples' of Indochina, held in Versailles from 10-13 February 1972, there was mention of American plans for demonstrations at both the Republican and Democratic National Conventions. The final draft resolution from the conference's "Action Commission" contains an appendix submitted by American delegates whose goal was to secure global coordination for domestic actions in the United States. It calls for international support to six weeks of domestic antiwar actions and demonstrations, from 1 April to 15 May 1972, and concludes with the statement: "This campaign will lead up to the Democratic Party Convention at Miami on July 9, 1972, and the Republican Party Convention in San Diego on August 21, 1972."

The final "Resolution of the Paris World Assembly for the Peace and Independence of the Indochinese People" of 13 February 1972, drafted by the "Political Commission" states:

"In the United States particularly, the protest against the war is voiced more and more strongly,



under various forms, such as draft evasions, desertions, resistance, demonstrations which now affect even the soldiers. The Assembly calls for support to these progressive and antiwar forces in the United States, and asks the governments to grant asylum to deserters and to support their right to repatriation. All together, the peoples of the world will efficiently help to impose on the U.S. Government the restoration of peace, independence and freedom in Vietnam, Laos and Cambodia."

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Countl Do-30

Foreign Support for Activities Planned to Disrupt or Harass the Democratic National Convention

SUMMARY:

New indications of foreign efforts or plans to inspire, support, influence, or exploit actions designed to disrupt or harass the Democratic National Convention in Miami, 10-13 July 1972, are limited to a reiteration by a member of the Secretariat of the Stockholm Conference on Vietnam of a statement previously issued by the World Assembly for Peace and Independence of the Peoples of Indochina. The Assembly's pronouncement generally endorsed the concept of international support to a campaign of anti-Vietnam War, activities in the United States leading up to the Democratic and Republican Conventions, but made no specific call for support of disruptive actions at the conventions themselves.

DEVELOPMENTS:	•	Mary is a special section of the sec	·•

The World Assembly for Peace and Independence of the Peoples of Indochina, of which the Stockholm Conference was a major organizer, had earlier enunciated a similar statement in an appendix to the final draft resolution of the Assembly's "Action Commission." The appendix called for international support to six weeks of domestic antiwar actions and demonstrations, from 1 April to 15 May 1972, and concluded with the statement: "This campaign will lead up to the Democratic Party Convention at Miami on July 9, 1972, and the Republican Party Convention in San Diego on August 21, 1972."

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00570

2 3 MAY 1972

Count 1

D0-37

Foreign Support for Activities Planned to Disrupt or Harass the Democratic National Convention

SUMMARY:

Indications remain limited of foreign plans or attempts to inspire, support, influence, or exploit actions designed to disrupt or harass the Democratic National Convention in Miami Florida. 10-13 July 1972.

The British-based International Confederation for Disarmament and Peace (ICDP) has distributed a "Spring Offensive Calendar" of activities in the United States against the war based on a submission by the Peoples' Coalition for Peace and Justice (PCPJ). The calendar includes actions planned in connection with the Democratic Convention.

DEVELOPMENTS:

The International Confederation for Disarmament and Peace, a British-based antiwar organization and one of the more prominent member organizations of the Stockholm Conference, has attached a "Spring Offensive Calendar" to the April-May 1972 issue of its regular international publication Vietnam International. The calendar had been furnished by the People's Coalition for Peace and Justice (PCPJ) and included the following entry:

July 9 - 12 Democratic Convention, Miami Beach.
Demonstrations organised by Florida
People's Coalition, Box 17521, Tampa,
Florida 33612.

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The ICDP commentary on the PCPJ calendar urges demonstrations in support of some of the dates listed but does not specifically call for actions in connection with the Democratic Convention.

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00572

Foreign Support for Activities Planned to Disrupt or Harass the Democratic National Convention

SUMMARY:

The only new indication of foreign plans or efforts to inspire, support, influence, or exploit actions designed to disrupt or harass the Democratic National Convention in Miami, Florida, 10-13 July 1972, is an expression of interest by a member of the North Vietnamese Delegation to the Paris Peace Talks in the plans of the major antiwar organizations in the United States for demonstrations in connection with the political conventions of both major parties.

DEVELOPMENTS:

In mid-May 1972, a member of the North Vietnamese Delegation to the Paris Peace Talks invited a visitor to contact him again when the visitor returned from an imminent trip to the United States. The North Vietnamese official gave the visitor the New York City addresses of the People's Coalition for Peace and Justice (PCPJ) and the National Peace Action Coalition (NPAC), and asked the visitor to inquire at their offices regarding their plans for demonstrations during the coming summer. The North Vietnamese official stated that he was especially interested in plans for actions in connection with the Democratic and National Conventions.

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00573

Foreign Support for Activities Planned to Disrupt or Harass the Democratic National Convention

There are no additional indications, as of this date, of foreign plans or efforts to inspire, support, or take advantage of activities designed to disrupt or harass the National Convention of the Democratic Party in Miami, Florida, 10-13 July 1972.

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MEMORANDUM FOR: Executive Director/Comptroller

AIV

: Acting Deputy Director for Plans

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SUBJECT

Agency Support to the U.S. Secret Service (USSS) for Mational Remocratic (40-14 July 1972) and Mational Republican (21-24 August

1972) Conventions

- 1. This memorandum is for the information of the Executive Director/Comptroller.
- 2. Authorization for CIA support to the U.S. Secret Service for the Democratic and Republican National Conventions is contained in a memorandum of 7 April 1972 from Chief, CI Staff to the DCI which was concurred in by the ADDP and approved by the DCI on 10 April 1972 (copy attached).
- USSS representative and Mr. of USSS headquarters to discuss preliminary planning for support to the USSS prior to and during subject conventions. Un 17 April 1972 to implement the preliminary planning agreed upon in Miani and to determine the extent of Headquarters support required by the USSS.
- 4. The basic agreement nutually concurred in by the USSS and Headquarters representatives provided that:
 - a. would conduct name traces on all Cubans or interest to the USSS.
 - b. CIA Headquarters would conduct name traces on all other foreign born persons of interest to the USSS.
 - c. CIA would keep the USSS informed of any events in the Caribbean and Latin American areas that would have any bearing on the USSS protective mission during the convention periods. This would include briefings on Cuba and Cuban policies toward the United States and on activities of Cuban intelligence operations which could affect the security of the conventions.

d. Coverage of Latin American exile groups in the United States would be the responsibility of the FBI since CIA had coased the extensive coverage formerly targeted against these groups since it was now considered an internal security function.

has arranged the rental of a safehouse about five minutes from convention center which will provide a secure and nearby meeting site for USSS and Agency personnel. This safehouse will be available just prior to and during both conventions. A Headquarters officer will TDY to Miami prior to the conventions and remain until the conventions adjourn to assist in providing the support described in paragraph four above.

- 7. Station WH/Miami is in daily contact with the USSS in Miami, utilizing JMFALCON as a meeting site when necessary. The location of Station WH/Miami (JMCOBRA) has not been revealed to the USSS. (JMCOBRA is located some distance from JMFALCON.) Additionally, the Miami Security Field Office maintains normal liaison with the local USSS Miami unit.
- 8. The understands that no personnel will be present at the convention hall, that they will not provide any equipment unique to the Agency, nor will it provide the use of any other facilities other than the safehouse described in paragraph six.



	9. A c	onv of	this memorandum is being sent to	
tne and	to guideli	insure nes and	that the is fully convers is basic agreements with the Secret information agreed upon in Headqu	Service.
			signed	
			Theodore G. Shack Chief Western Hemisphere Di	•

Attachment

Distribution:

Orig &	1 - 2 - 1 - 2 - 2 - 2 -	Exec. Dir/Comptroller Acting DDP	
		(Typed 23 June	1972)

MEMORANDUM FOR: Director of Central Intelligence

VIA:

Deputy Director for Plans

SUBJECT:

CIA Support to the Secret Service for the Democratic National Convention in Niami, Florida July 9 - 15, 1972

- 1. This memorandum describes the support which the Secret Service has requested from CIA with regard to the Democratic National Convention. It is recommended that the Agency furnish the support outlined in paragraph 3 of this memorandum and your approval is requested.
- 2. By memorandum 1-30-610.53 of 30 March (attached as reference), the Secret Service has requested a meeting with appropriate Agency officers to discuss the Agency's support to the Secret Service prior to and during the Democratic Matienal Convention. The Secret Service plans to send an agent to Miami on 11 April to commence preparations for the convention and wishes to have the meeting with Agency Headquarters officers prior to the agent's departure for Miami.
- 3. While details regarding the type of support which the Secret Service will request of the Agency will not be known until there has been a meeting with the Secret Service on this matter, it is evident from the Secret Service memorandum and from our experience in supporting the Secret Service at the Republican Convention in Miami in 1968 that the Secret Service desires:
 - A) Briefings on Cuba and Cuban policy towards the United States. Counterintelligence information on Cuban operations against the United States which could affect the security of the convention.

- B) Briefings on Cuban exile activities in the United States.
- C) Name checks on hotel and convention employees; name checks on those persons in the Miami area whom the Secret Service considers a threat to its protective mission.
- D) A watchlist of persons whom the Agency considers a potential threat to the security of the convention.

E) Li	aison with	a designated	i officer	
name checks other files	acainst [the purpose	of contuct	ing]

4. Agency support to the Secret Service for the convertion will be centralized at Headquarters and will be controlled by Headquarters. [Chief, under the general supervision of the CI Staff, will serve as the coordinator of this support.

> James Angleton Chief, ci Staff

1 Attachment

cc: DDCI

CONCUR:

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weeputy Director wor Plans

The recommendation contained in paragraph 1 is approved:

of Central intelligence

APR 1972

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THE DLYARTMENT OF THE TREASURY

UNITED STATES SECRET SERVICE

OFFICE OF THE DIRECTOR

WASHINGTON, B.G. 20226

1-30-610.53

Dates March 30, 1972

BY LINISCH:

Central Intelligence Agency
ATTN: Mr

PROM

JAMES J. ROWLEY - DIRECTOR

Eugher:

Democratic National Convention - Miami, Florida - July 9-15, 1972

In view of our responsibilities regarding the protection of Presidential candidates, we have initiated security preparations for the Democratic National Convention, which will be held in Miami, Florida, between July 9-15, 1972.

We request a meeting as soon as possible between representatives of our Intelligence Division and your agency to discuss intelligence support prior to and during the Democratic National Convention. We are specifically interested in discussing the appropriate channels for routing name checks of hotel and convention employees, as well as other individuals of protective interest to this Service. We anticipate there will be several thousand names to be checked. We would also like to discuss the current Cuban situation, particularly any existing relationships between pro-Cuban groups in the Hismi area and mainland Cuba, since we consider these Groups to be a potential threat to our protective mission.

Setzaimezzes

7 May 1973

SUBJECT: Request for Information on Sensitive Activities

You will recall that in Fiscal Years 1971 and 1972, I believe, Agency funds were made available to the FBI. These funds may still be possibly held in a special account for that use. This is one of the areas where TSD has been very much involved. Chuck Briggs would have the details as this was handled through the Executive Director's office and of course Angleton would have additional information.

Edward L. Sherman Chief Missions and Programs Staff

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8 May 1973

MEMORANDUM FOR:

Deputy Director for Operations

SUBJECT

Areas of Possible Embarrassment

to the Agency

1. Sometime in the spring or early summer of 1971, Mr. John Dean levied the requirement on the Agency for information relating to the Investors Overseas Service (IOS). The original request was non-specific but it gradually emerged that Dean was concerned with the possible adverse publicity that might develop regarding the President's nephew, who was employed by IOS.

- 2. There were multiple channels from the White House to the Agency on this subject:
 - a. Presumably Haldeman and/or Ehrlichman to Director Helms.
 - b. Someone (unnamed) in the White House to the DDCI, General Cushman (see attached telephone conversation). Note that Ehrlichman is mentioned, and
 - c. John Dean to the CI Staff. These various channels were sorted out in time and six reports were passed by the CI Staff to Mr. Fred Fielding for Mr. John Dean.
- 3. The telephone call of General Cushman's is of interest since it gives the flavor of White House concern. It took several days to uncover the fact that the White House interest centered on the involvement of the President's nephew with IOS and possible adverse publicity. The reports submitted to Dean's office were routine in nature and were coordinated with the DCI. After a few months, interest in this subject died down and we did not pursue it further.
- 4. Please return the attachments when they have served your purpose.



00583

- 5. I also include a short note on the Intelligence Evaluation Committee and Staff prepared by Richard Ober. The original meetings were held in the office of John Dean at the White House and the principal sparkplug for this group activity was the then Assistant Attorney General for Internal Security, Robert Mardian and then later his assistant, William Olsen. It is noted that Mr. Mardian is now appearing before the Grand Jury and it is always possible that he might draw in the Agency.
- 6. Before appointing Ober to the IES Staff as the Agency representative, I had attended various inter-agency meetings presided over by Mardian. I expressed the view to Director Helms that Mardian would require very careful handling due to his inexperience. Furthermore, Mardian was deeply involved in the split between Bill Sullivan and Mr. Hoover. On a confidential basis one or two senior FBI officials stated that Sullivan was secretly passing files to Mardian without Mr. Hoover's permission. This was one of the important reasons why Sullivan was dismissed from the Bureau.

James Angleton
Chief, Counter Intelligence Staff

Attachments (5)

Telephone conversation of General Cushman and someone in White House, 23/7/71

Bob, how are you.

DDCI: Just fine; I just talked to Jack Sherwood and he suggested I give you a buzz.

I deeply appreciate it. I asked Jack to call you. I spoke to Rose yesterday, and told her "I had a little project here for John Ehrlichman and I need very discreet assistance from the Company, and I should like to touch base with Bob. I met him at Jack Sherwood's."

DDCI: That's right.

That's right and beyond that I would like to just establish a relationship because from time to time we have a few needs in your area. Let me tell you what we need to know here. Your Agency would be the only one to help. I have checked with the Bureau, Bob, and they have nothing on this fellow. Just a mere name check but it apparently has some significance, of course. Ray Finkelstein; born in Belgium about 1940; moved to Brazil about age 12 with his family. This might be helpful. He now is working with one Gilbert Straub, apparently Straub is hooked up with that Kornfeld outfit: IOS. We have a need to know what Finkelstein is all about.

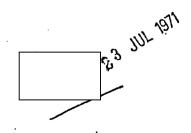
DDCI: We will do our best, of course; we have some counterintelligence files which sometimes turn up people but ordinarily, of course, we don't surveil any Americans but this fellow might have come to our notice.

He may not be an American, just a European Jew; that is the problem, the Bureau has come up with zero.

DDCI: Do you know where he is physically located?

He may be in Geneva; Straub is apparently in Geneva.

DDCI: Well, let me get on this and I will get back to you.



Nixor Puls an Eye on His Brother

By Jack Anderson

President Nr.on has given aide John Barilel aan a delicate personal in ignment to keep the President's hereperssible brother, Donald, out of hot water.

ness for fattening foods and casy money. He tried to satisfy borrowing \$205,000 from billionaire Howard Hughes to op-Home of the Nixonburger, in ect, and Southern California.

was made, some of Hughes' in the company. top assistants sat down with Donald to survey the chaos of No Longer Adviser his accounts. Noah Dietrich, who then directed the day-tocreditors.

loan leaked out during Richard Nixon's 1960 campaign for the presidency, causing him political pain.

At one time, Donald incorporated himself and began selling shares to citizens who such ventures could embarrass the President. his brother and that, for his brother's

began dickering with John government," said the Prest- ald's son, Donald, Jr., a lec-Hill, a Boston manufacturer of dent, "I want to be sure that ture before the boy went to play, ound equipment, who Don is never asked to do anywanted the government to thing that would embarrass Donald Nixon has a weak- ucts in urban riot areas. Hill this office." told us Donald merely wanted to be the company's West an afferthought: "Don is the both appetites in the 1950s by Coast representative, and did best salesman in the Nixon visitors, including my associate not want to put in the fix for family." federal money. But Ehrlich-

Donald also made contact with Elmer Stone a lawyer for Onassis' Olympic Airlines. day operations of Hughes' em- the Ryan Aeronautical Compire, complained that Donald pany. But in deference to his Greeks Bearing Gifts had gone through the money brother, Donald took Stone without paying off important through the guarded White

might have an interest in his the President. Marriott had hotel room. blood line. Ehrlichman ex-been chairman of the Nixon

unfavorably on the President. want to be sure that Don has untrue. Not long afterward, Donald no dealings with the federal

Then the President added as the Bahamas.

crate a restaurant chain, the man quietly veloed the proj- watch over Donald, and they a disappointment to the famthe President's have scrupulously kept him ily. He had been off in the brother wrote to Hill saying away from Washington. There mountains associating with hip-Two months after the loan he was no longer interested has been only one awkward in pies before the overseas job cident. Donald flew to Greece was arranged. as one of the three-man team that offered Marriott's airlinecatering service to Aristotle

The Greeks, whose military government is unpopular in House gates to see Ehrlich the U.S., rolled out the red But it was too late. Donald's man. Afterward, a spokesman carpet for the President's restaurants went bankrupt. for Ryan Aeronautical ex- brother. Tom Pappas, a big and the Nixonburger was lost plained that the pair had just Republican money raiser with trols. IOS and International to mankind.

dropped by to let it be known oil interests in Greece, threw Controls are allied companies. The story of the \$205,000 that Stone was no longer act a lavish dinner for Donald in ing as Donald's legal adviser.

When Donald finally joined the Greek military junta. the Marriott Corporation in January, 1970, Ehrlichman the widow of the man who desummoned J. Willard Marriott feated Richard Nixon for Presand his son, Bill, to the White ident in 1960, sent long-House for an audience with stemmed roses to Donald's

Washington whispers that plained gently to Donald that inaugural and is trusted by Donald used his White House influence to get catering con-Delicately, the President tracts for Marriott with Americas the President." sake, he should asked the Marriotis to keeplican Airlines and TWA, wel,

lavoid deals that might reflect, his brother out of trouble. "I have established, are strictly

D7

Ehrlichman also gave Don-Switzerland last summer to work for International Controls. The company has now transferred young Nixon to

His father, talking to a few George Clifford, considered that The Marriotts agreed to Donald, Jr., was something of

> The boy had said he was going to work for Investors Overseas Service, which has been in financial difficulty.

> "I told him not to say that," said Donald, a note of exasperation in his voice. "If that gets around, he's going to be in a lot of trouble. I told him he was to say he was going to work for International Conbut he's not supposed to say he's working for 'IOS. You know what would happen if that got around.

> "That dumb so-and-so," Donald said of his son. "John Ehrlichman talked to him for a couple of hours and told him to behave himself over there. You know, he told him he was the President's nephew and couldn't do anything to embar-

> > O 1972, Bell-McClure Syndicate

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Nixon Kin Is Man On Vesco Cash Gift

By JAMES R. POLK

Edward C. Nixon, brother of the President, is keeping his silence in the face of court testimony that he played a role in arranging a \$200,000 campaign contribution in each from a financier accrued of fraud,

"No comment that is newsworthy. Thank you. Goodbye," Nixon said when finally reached yesterday at his unlisted telephone number in Edmonds, Wash., after a week of calls. Then he hung

เมต

A New Jersey campaign official, Harry L. Scars, has testified he was told the Nixon brother made a call to Washington to confirm that the donation by financier Robert L. Vesco was wanted in cash.

Sears said under oath has was present when the 42year-old Nixon arrived at Vesco's business headquarters in Fairfield, N.J., after a helicopter flight from New York City. However, Sears said he didn't stay for the meeting among Nixon, Vesco and business associates.

The Securities and Exchange Commission has filed a civil suit against Vesco accusing him of a \$224 million fraud in leating the assets of his Switz-based 10S, Ltd., mutual fund actwork.

Edward Nixon, who Sears said is a former director of a Vesco company, is the accord member of the Precident's family to be linked to the financier. Donald A. Nixon, a son of the President's other brother, is Vesco's personal administrative assistant, usually based in Nassau, the Bahamas.

The SEC probe has indicated the \$200,000 cash donation came from funds at Vesco's Bahamas Commonwealth



EDWARD C. NIXON

Bank in Nascau. The money was flown to Washington April 10, although the Mixon campaign failed to report the donation under the new disclosure law.

A federal court hearing is scheduled Monday in New York City on the SEC's bid for an injunction against violation of securities laws. Sears' testimeny came in a pretrial deposition in the SEC case.

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Vesco Arrest Warrant Issued by Federal Judge For Grand Jury Inquiry

Financier Hasn't Been in the U.S. For Months; His Lawyer Fears Panel Will Produce Indictment

By a WALL STREET JOURNAL Staff Reporter
NEW YORK — Federal Judge Edmund L.
Palmieri issued a warrant for the arrest of embettled New Jersey financier Robert L. Vesco, in order to bring him as witness before a grand jury here investigating his activities. Mr. Vesco has been out of the U.S. for several months.

No criminal charges have been brought against Mr. Vesco. But the U.S. Attorney's office, which requested the bench warrant, previously had asked the judge to find Mr. Vesco in contempt of court for failing to heed a subpoena ordering him to appear before the grand jury. The government tried to serve the subpoena on April 15 in Nassau, Bahama Islands.

The grand jury is understood to be investigating the circumstances of Mr. Vesco's \$250.000 in contributions to President Nixon's 1972 reelection campaign. At the time, the Securities and Exchange Commission was conducting a well publicized inquiry into Mr. Vesco's business affairs. The SEC file dahuge civil suit against him and 41 other men and concerns on Nov. 27. The Nixon finance committee returned Mr. Vesco's contributions to him on Jan. 31.

Mr. Vesco's attorney. Edward Bennett Williams, told the judge yesterday he had reason to believe that Mr. Vesco would be indicted by the grand jury. Mr. Williams said that if forced to appear, Mr. Vesco would invoke his constitutional priyilege against self-incrimination, unless he were granted immunity against prosecution. Mr. Williams added that the U.S. Attorney's office had already replied to him that it wouldn't offer immunity.

Mr. Williams, who earlier had asked the judge to dismiss the contempt application on technical grounds, said the circumstances didn't call for Mr. Vesco's arrest.

After the court was adjourned, Mr. Williams declined to discuss reports that the 37-year-old Mr. Vesco intended to renounce his U.S. citizenship, even though the attorney at an earlier hearing had said he would raise the question of citizenship.

James W. Rayhill, an assistant U.S. attorney, brought the matter up in court, saying the government had information that Mr. Vesco was "currently attempting to renounce his U.S. citizenship in Costa Rica," where he last year took up legal residence. It's understood that Mr. Rayhill wasn't referring to a disclosure made late Wednesday by Costa Rica's president, Jose Figueres.

President Figueres, on a two-day visit to this country, said that Mr. Vesco in an audience two or three weeks ago formally announced his intention to renounce U.S. citizenship.

In Washington, the State Department said Mr. Vesco has told Costa Rican authorities that he already has renounced American citizenship before two notaries, with his lawyer's help. However, the U.S. Embassy in Costa Rica contended that didn't count, because it wasn't done before a consular officer. The State Department's legal experts are checking to determine whether that view is correct.

The U.S. has a 1922 extradition treaty with Costa Rica, covering 21 crimes, including robbery, forgery, embezzlement, and fraud. The U.S. considers its 1931 extradition treaty with Britain to apply to the Bahamas, but it isn't clear whether the Bahamas agrees. The British treaty covers such crimes as fraud and misrepresentation, but the warrant issued yesterday for a grand-jury appearance isn't a matter for which extradition is possible.

Mr. Vesco has a home and family in Boonton, N.J., but has bases of operations in Nassau and in San Jose, Costa Rica. Government prosecutors declined to comment when asked what steps they would take to have Mr. Vesco arrested if he were located in either of those countries.

The SECs civil suit accuses Mr. Vesco of directing the "looting" of \$221 million in assets of four foreign mutual funds managed by I.O.S. Ltd. Mr. Vesco formerly headed both I.O.S. and International Controls Corp., of Fairfield, N.J.

(SENSTIVE)

SUBJECT: Intelligence Evaluation Committee and Staff

- 1. Background: Formed December 1970. Membership: Department of Justice (Chairman); FBI (active staff participation agreed to only in May 1971); Department of Defense; Secret Service; National Security Agency; CIA and any necessary representatives of other Departments or Agencies. (Following have participated: Treasury, State.) Staff: IES Executive Director John Dougherty and later Bernard Wells supplied by Department of Justice with title of Special Assistant to the Attorney General in reporting through the Assistant Attorney General for Internal Security Robert Mardian and later William Olsen. IES has received requirements directly from and delivered reports directly to John Dean of the White House.
- 2. CIA Participation: Contributions on foreign aspects (by memorandum with no agency letterhead or attribution). Contributions occasionally include foreign intelligence provided by FBI and NSA.
- of Classified Information, November 1971. Initiated July 1971 by the White House as a consequence of the President's concern about the release of the Pentagon Papers by Daniel Ellsberg. Both Robert Mardian and G. Gordon Liddy initially involved in tasking the IES to produce this evaluation. Drafting done by IES Staff members from Justice and FBI. Only agency participation was editorial review.

(Table of contents attached)

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[SECRET]

SENSITIVE

Count 1 DO-44 8 May 73

SUBJECT: The MHCHAOS Program

- 1. The MHCHAOS program is a worldwide program for clandestine collection abroad of information on foreign efforts to support/encourage/exploit/manipulate domestic U.S. extremism, especially by Cuba, Communist China, North Vietnam, the Soviet Union, North Korea and the Arab fedayeen.
- 2. The MHCHAOS program has not and is not conducting efforts domestically for internal domestic collection purposes. Agency efforts are foreign. Foreign-oriented activity in the United States has been of two types:
 - a. Selected FBI domestic sources who travel abroad in connection with their extremist activity and/or affiliations to make contact with hostile foreign powers or with foreign extremist groups have been briefed and debriefed by Headquarters officers. The briefing has included appropriate operational guidance, including defensive advice.
 - b. Americans with existing extremist credentials have been assessed, recruited, tested and dispatched abroad for PCS assignments as contract agents, primarily sources offered for such use by the FBI. When abroad they collect information responsive to MHCHAOS program requirements, as well as other Agency requirements. They are thus used primarily for targeting against Cubans, Chinese Communists, the North Vietnamese, etc., as their background and their particular access permits. It should be noted that the project of the wast as a Division is Similar to the MHCHAOS PROGRAM.

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3. As indicated earlier, MHCHAOS is a foreign program, conducted overseas, except for the limited activity described above. The program is and has been managed so as to achieve the maximum feasible utilization of existing resources of the Operations Directorate. No assets

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have been recuited and run exclusively for the MACHAOS program. Instead, emphasis has been placed on the exploitation of new and old Agency assets who have a by-product capability or a concurrent capability for provision of information responsive to the program's requirements. This has involved the provision of custom-tailored collection requirements and operational guidance. This collection program is viewed as an integral part of the recruitment and collection programs of China Operations, Vietnam Operations, Cuban Operations, Soviet Bloc Division operations and Korean Branch operations. J Agents who have an American 'Movement' background or who have known connections with the American "Movement" are useful as access agents to obtain biographic and personality data, to discern possible vulnerabilities and susceptibilities, and to develop operationally exploitable relationships with recruitment targets of the above programs. are of interest to our targets because of their connections with and/or knowledge of the American "Movement." Over the course of the MHCHAOS program, there have been approximately 20 important areas of operational interest, which at the present time have been reduced to about ten: Paris, Stockholm, Brussels, Dar Es Salaam, Conakry, Algiers, Mexico City, Santiago, Ottawa and Hong Kong.

4. The MHCHAOS program also utilizes audio operations, two of which have been implemented to cover targets of special interest.

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- 5. MHCHAOS reporting from abroad relating to the program originates in two ways: Individuals who are noted in contact with Cubans, the Chinese Communists, etc., and who appear to have extremist connections, interests or background are reported upon. Other individuals are reported upon in response to specific Headquarters requirements received from the FBI because such individuals are of active investigatory security interest to the FBI.
- 6. All cable and dispatch traffic related to the MHCHAOS program is sent via restricted channels. It is not processed by either the Cable Secretariat or the Information Services Division. The control and retrievability of information obtained, including information received from the FBI, is the responsibility of the Special Operations Group.
- 7. Information responsive to specific FBI requirements is disseminated to the FBI via special controlled dissemination channels, i.e., by restricted handling cable traffic or via special pouch and specially numbered blind memoranda.
- 8. Information of particular significance, when collected, has been disseminated by special memorandum over the signature of the Director of Central Intelligence to the White House (Dr. Kissinger and John Dean), as well as to the Attorney General, the Secretary of State and the Director of the FBI.



OFFICIAL ROUTING SLIP TO NAME AND ADDRESS DATE INITIAL 1 Mr. Halpern 2 3 4 5 6 ACTION DIRECT REPLY PREPARE REPLY APPROVAL DISPATCH RECOMMENDATION COMMENT FILE RETURN CONCURRENCE INFORMATION SIGNATURE Remarks: ' Sam: Attached are the following: 1-background paper on TIC #7 2-comments on facts and statistics 3-comments on AID by Mr. Schlesinger 1963 (which Mr. Colby might find of interest) O0595 FOLD HERE TO RETURN TO SENDER FROM: NAME. ADDRESS AND PHONE NO. DATE 25/4/		SENDER WILL CHI				VAD RC	SECRET
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MEMORANDUM FOR: Deputy Director for Operations

SUBJECT

: Counter Intelligence Staff,

Police Group Activities

1. Counter Intelligence Staff, Police Group (CI/PG) is responsible for Staff coordination within the Office of the Deputy Director for Operations for activities and programs involving assistance to foreign police/security forces for the purpose of exploiting such activities and programs for intelligence purposes.

2. CI/PG maintains liaison with the Office of Public Safety, Agency for International Development (OPS/AID) and its training facility, the International Police Academy (IPA). CI/PG also administers and supervises Project

In addition, CI/PG coordinates a joint

Central Intelligence Agency

Technical Investigations Course. CI/PG provides guidance and counsel to the Area Divisions in matters pertaining to police/security functions and activities. Specific details of these functions are as follows:

LIAISON WITH OPS/AID

CI/PG liaison with OPS/AID and IPA is conducted on a daily basis and consists principally of:

- A. exchange of information on IPA participants, some of whom later attend courses
- B. arranging for inclusion of Agency sponsored participants in IPA/OPS/AID training programs,
- C. arranging for IPA/OPS/AID briefings and tours for foreign police/security representatives sponsored by CIA Area Divisions,

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D.		
Е.	providing general information pertaining to police/security organizations, activities, equipment, and personalities requested by Agency operating components,	
F.	coordinating the Agency's participation in the Technical Investigations Course designed to familiarize the trainees with the technique required to properly investigate terrorist activities wherein explosives have been utilized,	
G.		
Н.		
PROJECT		
police/s provides foreign operatin acquired police/s	ecurity personnel under and selling police/security equipment to foreign ecurity personnel and organizations. also special training programs and briefings to police/security personnel of interest to Agency g divisions. Recently has the capability of providing training to foreign ecurity personnel in VIP protective security fs of State.	
*		



does not maintain direct contact or liaison with any law enforcement organization, local or federal, at home or abroad. When the need arises, such contact is sometimes made on our behalf by
at home and abroad because of the nature of its activities
(training of foreign police/security personnel at home and abroad), and its Public Safety programs around the world. has such contacts at home - local and federal rever - because its personnel are personally acquainted with law enforcement officers throughout the
United States. Members of the
have appeared as guest lecturers at such rederal institutions as the U.S. Park Police, IPA, the U.S. Secret Service, and the U.S. Treasury Enforcement Division.
3. In addition to the liaison mentioned in the previous paragraph, the Agency maintains liaison in varying degrees with foreign police/security organizations through its field stations. The existence and extent thereof, however, is a decision to be made by the Area Division, and is not the responsibility of
4. With Dan
Mitrione, who was murdered by the Tupamaros. Dan Mitrione, an experienced and respected law enforcement officer, was a bona fide OPS/AID officer assigned to the AID mission in Uruguay, and was never a CIA employee or agent.

James Angleton Chief, Counter Intelligence Staff





29 Mar 1973 29 March

MEMORANDUM FOR: Deputy Director for Operations

SUBJECT

: Joint CIA/USAID Terrorist (Technical)
Investigations Course #7 (English language)
CI Staff's Project

1. This effort is a joint CIA/USAID training program for foreign police/security personnel. The initial phase of the training will be conducted at the International Police Academy (IPA), Washington, D.C. during the period 2-27 April 1973. The following subject matter is covered in this phase of the training: investigative techniques, collection and preservation of evidence, records, files, and reporting, gathering of information on terrorist groups and their activities, a student seminar devoted to discussions on terrorist and other hostile activities currently existing in their respective countries, etc. This phase of the training is concluded by a two day orientation by the Bomb Squad of the Dade County Police Department in Florida.

2. The second phase of this training will be conducted by Agency during 30 April - 25 May 1973.

The technicians utilize cover. The objective of this phase or the training is to develop individual student technical capability to realistically conduct investigations into known or suspected incidents of sabotage/terrorist bombings by:

- a. Providing trainees with basic knowledge in the uses of commercial and military demolitions and incendiaries as they may be applied in terrorism and industrial sabotage operations.
- b. Introducing the trainees to commercially available materials and home laboratory techniques likely to be used in the manufacture of explosives and incendiaries by terrorists or saboteurs.

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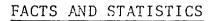
- c. Familiarizing the trainees with the concept of target analysis and operational planning that a saboteur or terrorist must employ.
- d. Introducing the trainees to booby trapping devices and techniques giving practical experience with both manufactured and improvised devices through actual fabrication. Emphasize the necessity of alertness for detecting and countering booby traps placed by saboteurs or terrorists.
- e. Conducting several field exercises to give each trainee the opportunity for detecting and neutralizing various explosive and incendiary devices likely to be used by terrorists or saboteurs, including letter bombs, packages, attache cases, etc.
- f. Conducting several investigative field exercises of explosive incidents to alert the trainee to the need for and manner in which to collect, identify, and preserve legally admisable evidence for prosecutive action.
- 3. The program provides the trainees with ample opportunity to develop basic familiarity and use proficiently through handling, preparing and applying the various explosive charges, incendiary agents, terrorist devices and sabotage techniques. USAID, International Police Academy (IPA) has received reports from former foreign police/security personnel who participated in the program indicating that they were called upon to utilize the skills they acquired through this training in the handling of explosive devices in their respective country. Attached is a letter from a participant in TIC #6 stating that he deactivated a letter bomb device which was sent to the Embassy in
- 4. Subject course will have 26 participants from ten (10) foreign countries. Nine (9) are financed by AID. eight (8) by CIA and nine (9) by their own governments.





5. Separate end of course reports will be prepared by 'USAID and CIA, TSD personnel/

James Angleton
Chief, Counter Intelligence Staff



AID/OPS TRAINING

AID/OPS, International Police Academy sponsors some seven hundred (700) foreign police officers for training in the United States each year. These officers are selected
from underdeveloped countries.
TRAINING
trains some 350-400 of these officers in specialized areas of law enforcement.
During FY 1973 supported two of our field stations by providing training in VIP protective security for personnel.
AID/OPS-CIA TRAINING
During FY 1973 two joint USAID/OPS/CIA Technical Investigations training programs were conducted for foreign police/security personnel representing countries. The purpose of the training is to develop individual student technical capability to realistically conduct investigations into known or suspected incidents of sabotage/terrorist bombing or other activities.

SECRET 00603

NATIONAL SECURITY

Political, Military, and Economic Strategies in the Decade Ahead

Edited by

David M. Abshire and Richard V. Allen

Introduction by

Admiral Arleigh Burke, Director

THE CENTER FOR STRATEGIC STUDIES.

GEORGETOWN UNIVERSITY

Published for the
HOOVER INSTITUTION ON WAR, REVOLUTION
AND PEACE

by
FREDERICK A. PRAEGER, Publisher
New York • London

1963

Strategic Leverage from Aid and Trade

-JAMES R. SCHLESINGER

Summary

The analysis of this paper rests on the assumption that American policy-makers should not be so concerned with the pursuit of hard-to-obtain ideological objectives that they exhaust the power potential implicit in trade and aid relationships. Rather the trade and aid programs should be managed so as to preserve an environment in which pressures can be brought to bear to serve the national interest at a later, and perhaps more critical, date. This emphasis on power considerations implies both (a) that the assistance program cannot be based primarily on humanitarian or idealistic goals, and (b) that economic ties with other nations should not be severed simply because of our disapproval of other social systems, including those based on communism. Though typically public opinion vastly overstates the strategic leverage that can be gained through economic weapons, this leverage is still not negligible. One can argue that in the past the United States has failed to take advantage of the power potential implicit in aid and trade through its failure to develop concepts and mechanisms of deterrence in ways akin to what has been done in the military field. Much of the difficulty may be ascribed to a failure to develop sanctions, which discourage actions unfavorable to our interests, as well as incentives, which encourage cooperation. No system of deterrence can exclusively stress the carrot and ignore the stick.

More is being demanded of the aid program than it can reasonably achieve. Assuming that the primary emphasis of the aid program is to encourage social and economic development rather than to elicit direct support for American foreign policy

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objectives, it is argued that we should attempt to develop stable social and political conditions by strengthening the "legitimacy" of the developing social order in the eyes of the respective publics—rather than attempting to export the trappings of American democracy.

Technological change, the easy availability of substitutes, and the lengthy period for adjustment in a prolonged struggle have all reduced the impact of the "supply effect" which was at one time the main weapon of economic warfare. If the economic weapons of strategy are to be at all effective under today's conditions, the "influence effect" must rise correspondingly in importance. This implies that we should be in a position to threaten to do damage to other economics through the curtailment of access to Western markets. In order to keep this threat an ever-present one, we must, however, continue to trade in volume with other countries, including Communist ones. Particularly in dealing with the underdeveloped nations the potential effectiveness of such threats may prove to be considerable.



One final consideration—it would be unwise to use potential weapons of this sort for niggling purposes. The balance of payments has been troublesome and is properly an object of concern in Washington, but surely it is not a first-order consideration in our relations with the underdeveloped nations. Suggestions have been bruited about that we should make use of the aid program to force recipients to buy from us in ways that go beyond tied aid. Under the best of circumstances, our bargaining power is limited, and shooting away strategic ammunition for so paltry an economic goal would seem to reflect a poor sense of proportion.

Aid

Within an over-all framework designed to discourage hostile or predatory attitudes toward the West, the aid program may seek to foster the maximum rate of economic and social progress. In the basic policy of AID, the Kennedy Administration has explicitly adopted this goal. As has been indicated there are costs to this decision. Outsiders are not likely to be much liked even under the best of circumstances, which hardly apply to the underdeveloped countries, and their intervention in whatever direction will in the long run excite antagonism based on real or fancied wrongs. Nevertheless, the basic decision has been made. Let us examine in what way we may proceed so that the good effects clearly outweigh the ill effects.

There are two initial postulates: (1) our bargaining power will be limited, and (2) American notions of social reform and of equity are neither necessarily applicable in the underdeveloped lands, nor need we assume that those whose cooperation we must win will find them appealing. These postulates are interrelated. Jointly they imply that we cannot press forward on all fronts to create a society in which a good American democrat will feel at home, but must instead concentrate our energies on those social changes which will spur economic growth even if the immediate results are more consistent with the cultural genius of the peoples involved rather than our own tastes. We ought not expect them to make the same choices as we would, or, if they make the same choices, to achieve in a ten-year period what it took us eighty years to achieve. Finally, in reaching judgments on social processes in other lands, we cannot apply what are our own-or, in reality, higher-standards of purity.

As outsiders, we will be unable to perceive the social function of behavior which is superficially corrupt, and will tend to lump

it together with that which is purely parasitical. With respect to our own history, retrospectively we have come to find merit in what once were regarded as the disreputable procedures of an organization like Tammany Hall in that it provided a kind of social security and a welcome for the newly arrived immigrant. We are accustomed to the daily dangling of new post offices, good committee assignments, and bridges over creeks in the outback before wavering Congressmen, and warm approval is given, for its fine sense of political realism, to whatever administration is doing the dangling by those who agree with its goals. Toward similar procedures abroad we are inclined to take a simple muckraking attitude. We look askance at the higgling of the political market-with a naiveté that would do credit both to missionaries and old-style political reformers. If we hope to achieve a fair measure of success, we shall have to sharpen our critical faculties and learn to distinguish between unappetizing social devices which are functional and those which are simple barriers to progress.

The statement of objectives by AID is a very ambitious one. The purposes of the assistance program include stimulation of self-help, encouragement of progressive forces, and achievement of governments based on consent, which recognize the dignity and worth of individuals who are expected to participate in determining the nation's goals. No doubt, a statement of aspirations is in large part window dressing, but the criteria by which self-help is moving toward social and political progress are more specific: a more equitable distribution of income, a more equitable tax system with increased yields, expanded welfare programs, increased political participation and civil liberties, and so on. Several points may be made regarding the objectives: first, there are too many; second, they are to some extent inconsistent; and third, they ignore the real resources available.

There is, in the first place, the long-perceived clash between economic progress, on the one hand, and the combined goals of equitable distribution of income, immediate improvement in living standards, and security on the other. This underlying conflict spills over into a tension between rapid economic progress and the introduction of democratic processes. On this issue there appears to have been a revolution in informed opinion in the United States during the past five years. During the late fifties, it had become almost an axiom that authoritarian, if not totalitarian, governments had innate advantages in guiding economies toward rapid growth. The prevailing view was

based, no doubt, on an assessment of the record of the Soviet regime, and an exaggerated notion of how much the Chinese "Great Leap Forward" would accomplish. Perhaps the earlier "pessimism" regarding the relative performance potential of "free" and "controlled" economies was overdone, but have we not gone too far in the now prevailing "optimism" that any clash between economic progress and the democratic institutions which insure the dominance of the vox populi is minimal?

The average citizen-particularly when he is ill-housed, illclothed, ill-fed, and ill-educated-seems most likely to be interested in the here and now. A government which is responsive to the desires of the public will continually be tempted to mortgage the future for the present. The "abstinence" or "waiting" which classical and neoclassical economics state to be necessary ingredients in economic progress will be hard to require, as will be the incentive schemes (and the accompanying conspicuous consumption) which are likely to strike the average voter as inequitable. We may recall that the Perón regime was (and still may be?) the most popular regime in recent Latin American history. Or we may observe the economic consequences of Brazilian democracy, and have our doubts. The inflow of American resources may be able to make showpieces out of several small, recently-democratized nations like the Dominican Republic, but we ought not assume either that democracy assists in economic development, or that the Dominican example is widely applicable. This is not to say that some judicious prodding in the direction of democracy may not be a wise policy, but it must be judicious, and cannot be based on the assumption that democracy necessarily fosters the political stability essential to growth.

One of the criteria by which self-help can be judged as justifying additional aid is an improvement in the savings ratio. Some students of the aid program would put major emphasis on changes in the savings ratio in that it provides a relatively objective standard by which an improvement in economic performance can be judged.* If we apply an objective standard, complaints about the distribution of aid and subjectivity in the

* Charles Wolf, Jr. of RAND has been attempting to develop an econometric model which will provide an objective measure of the performance of aid recipients in terms of self-help. The criterion is the savings ratio. In the model the attempt is made to eliminate the influence of other variables, such as per capita income, income distribution, and degree of urbanization, which account for a good deal of the observed variation in the savings ratio as between nations and between different periods of tlme.

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	8 May 1973
MEMORANDUM FOR:	Deputy Director for Operations
SUBJECT:	Foreign Resources Division Operational Activities with Possible Flap Potential
REFERENCE:	FR Memorandum, dated 7 May 1973, same subject
l. The answer	s to your questions are as follows:
a. Quest	ion: Do we recruit Americans?
	er: Yes, we recruit Americans to be upport assets and access agents. nericans are used for spotting and assessposes only and do not perform any recruit-
	cion: Do we use alias documents on as in course of operations?
majority <u>All</u> recru	er: Yes, we do use alias documents when g American support assets. The great of these recruitments are done in alias. itments of foreign targets are done in alias.
have over	er: We maintain a current list in FR Division ters of the alias documents issued to each Base.
	,
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2.

More importantly, each Base Chief is responsible for supervising and maintaining control over the alias documents used by the case officers on his Base.

d.	Question:	
	•	Any clearances or prohibitions?
	Answer:	<u> </u>
	<u></u>	
If you	ı have furth	er questions, please let me know.
		Acting Chief

Foreign Resources Division

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7 May 1973 DUST

SUBJECT:	Foreign Resources Division Operational
	Activities with Possible Flap Potential
	risk of stating the obvious, almost all of the operated on by FR Division run the risk
	d disclosure could create embarrassment to the Ager
We have accepted	d this as a condition precedent and have proceeded w
our operational a	activities in the most professional manner possible uses. There are certain rather unusual activities in w
	participated and/or is participating that contain som
what greater pos	sibility for embarrassment if discovered. I have lis
these below, not	necessarily in order of embarrassment potential:
a.	provides a fairly considerable
	f support to Dr. Kissinger in his contacts with the
	This support was authorized by Mr. Karamessines
and Mr. 1	Helms. Thus far there has been no problem other
and Mr. I than the i personnel	Helms. Thus far there has been no problem other nordinate amount of time spent by l, not to mention the fairly sizeable amount of
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and Mr. I than the i personnel money tha	Helms. Thus far there has been no problem other nordinate amount of time spent by a not to mention the fairly sizeable amount of

c. Alias Documentation: Clearly, FR Division does the great majority of its operational work by having its case officers utilize alias documents. All recruitments are done in alias. Thus, the alias documentation is a prerequisite for effective operations
d.
e.

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00615 Exempt (b)(1) (b)(3)

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2. Summarizing the above, I believe that all of the activities outlined are clearly within the acceptable risk frame.
The
other activities, although clearly involving some degree of risk are necessary and valuable and in my opinion should be continued.
Acting Chief
Foreign Resources Division

00616 Exempt (b)(1) (b)(3)

DRAFT OUTLINE FOR DDO BRIEFING

- I. Statement of Organization and Functions
- II. Official T/O
- III. Location of Field Units
- IV. Cover
- V. Targets
- VI. Methodology
- VII. Budget
- VIII. Coordination
 - A. Internal
 - B. External

- X. Statistics:
 - A. Recruitments
 - B. General Support Assets
 - C. Positive Intelligence Reporting

FOREIGN RESOURCES DIVISION

I.	Statement	of	Organization	and	Functions

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MEMORANDUM FOR:	Director of Central Intelligence .
THROUGH :	Executive Secretary, CIA Management Committee
SUBJECT :	Alleged CIA Involvement in the Ballou Case
results of an interview Mr. stated during a discuss No. 6 in September 197 in the "Ballou case." (collector in Silver Spr. Montgomery County Po When the officers, dre the house, Ballou pick fire and seriously wou	m dated 25 May 1973, I informed you of the of Mr. who reported that an employee of the Office of Security, had soon period at Advanced Intelligence Seminar II that the Office of Security had been involved The residence of Mr. Ballou, an antique gun ing, Maryland, was raided on 7 June 1971 by olice and Federal law enforcement officers. Essed in civilian clothes, forced their way into ed up an antique pistol. The officers opened and Ballou. He was hospitalized for several artially paralyzed. I believe he is now suing
what was said at the Se in the Ballou case. W encouraged to discuss Mr. mentione	and the Director of Security to determine just eminar and the extent of any Agency involvement e find that participants in the Seminar were the details of their work and associated problems. d an assignment he had been on with the U.S. 968 National Conventions and his liaison activities
related a conversation gomery County Police, had been rep. rted in the police inspector had the	reports that in discussing the latter subject he he had with Inspector of the Montsometime in June 1971 after the Ballou incident he newspapers. According to the lanked him for some amplifying equipment the Montgomery County Police and remarked that
	00634

OLUMER VILLE

this equipment had probably saved a policeman's life. The inspector commented that the account of the Ballou incident appearing in the press was not the whole story. With the aid of the equipment the Agency had provided, the police had intercepted a telephone call from Ballou to a friend in which Ballou outlined plans to "kill a cop." The police then staged a raid to forestall Ballou's plan, and it was during this raid that Ballou was shot.

said that he has no other knowledge of the Ballou case, except for what he has read in the newspapers, and that he has not had any other conversations about the case with any members of the Montgomery County Police. We learned nothing from our inquiries that would indicate any other Agency involvement in the Ballou case.

5. The following are related excerpts from the "Family Jewels" submission of the Director of Security on 16 May 1973:

During the period from 1968 to 1973, several items of positive audio equipment consisting primarily of clandestine transmitters and touch-tone dial recorders were loaned to the Metropolitan Police Department; Fairfax County, Virginia, Police Department; Montgomery County, Maryland, Police Department; New York City Police Department; and the San Francisco, California, Police Department.

On 25 July 1968, and at the specific request of the United States Secret Service, this Office provided two audio countermeasures technicians to the United States Secret Service in connection with the Democratic National Convention held in Chicago, Illinois. This was not an official detail although both men were provided with temporary credentials identifying them as being affiliated with the United States Secret Service.

On 15 August 1968, we detailed the same two men to the United States Secret Service to cover the Republican National Convention in Miami, Florida. On both occasions, the team members were debriefed upon their return and it is clear that their activities were confined exclusively to sweeping the candidates' and potential candidates' quarters.

15: == -2: """" -- V Bros

William V. Broe Inspector General

OIG: (6 June 1973)

Orig & 1 - Addressee

1 - ExecSec/CIA MC - 2

MEMORA: JM FOR: The Record

Mr. F. P. Bishop is following up per para 7 of IG memo to DCI dtd 25 May -

cm/31 May

00636

FORM NO. 101 REPLACES FORM 10-101 1 AUG 54 101 WHICH MAY BE USED.

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R	OUTING	3 AND	RECOR	O SHEET
SUBJECT: (Optional)				
			extension	NO.
FROM:				DATE
Inspector General				25 May 1973
TO: (Officer designation, room number, and building)		ATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from who to whom. Draw a line across column after each commen
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Mr. Wm. E. Colby	2/22	5/35	<u>()</u>	
2. The Director				JOH, CHAHIYE
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MEMORANDUM FOR: Director of Central Intelligence

25 May 1973

THROUGH : Mr. William E. Colby
1 0 17 M. H
1. On 17 May the name of was
referred to this office as having attempted to contact the Director
concerning "activities outside the Agency." I attempted to contact
on 21 and 22 May, but he was on leave. On 23 May
he stated he wanted to check a portion of his information and asked
if he could come to my office on 24 May.
came into the Agency as a JOT in October 1957 and is currently a assigned
to the Soviet/EE Section. He has a very strong personnel file.
to the Soviet/EE Section. The has a very strong personner inc.
3. advised that in August 1971 he attended the
Advanced Intelligence Seminar. On the first evening of the seminar
the students had a "getting acquainted" session where each one
gave a brief description of his duties. One of the students,
of the Office of Security, however, carried on
after the session was over and expanded on the briefing he had given.
He claimed that CIA was cooperating with the Montgomery County
Police, stating that the Office of Security gave electronic and other
support to that organization.
4. He further indicated that the Office of Security had been involved in the "Ballou case"

His case was given much publicity in the <u>Washington Post</u> at the time. There was additional publicity in the last several months when Ballou instigated a lawsuit against the raiding officers.

	5.	dentified another student,
		who was assigned to IAS, as a friend of
-	He stated	that also seemed to know the specifics of the Ballou
	case.	

- 6. I thanked Ind told him this was just the type of information we wanted to receive so that it can be investigated and appropriate action taken if the information is borne out.
- 7. This office will follow up on this allegation and advise the Director concerning our findings.

• william v. Broe
Inspector General

Mr. called the Pirector on 16 May at 3:05 re "activities outside the Agency". I told him Director was out of the office, but we would return his call. Mr. called back that day and said he was going to Fubini lecture and would call us back. He never did call back. Mr. Colby said to turn over to Mr. Broe.

-SEUKET - EYES ONLY

EYES ONLY SECRET

EYES ONLY	• (

EYES ONLY
SECRET

	ROUTIN	G AND	RECOR	D SHEET
SUBJECT: (Optional)			······································	
FROM:	2	· · · · · · · · · · · · · · · · · · ·	EXTENSION	No.
Inspector General	3			DATE 22 May 1973
TO: (Officer designation, room number, and building)	D	ATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from wh to whom. Draw a line across column after each comme
Mr. Wm. E. Colby	5/03	5/23	9	
2. The Director			V	
3.				Recommend H
1. (6	57		B	IG express you
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9.		·		Wwhich, of course
10.				done by termed
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3.				DOUE- 29 may 73
4.				
15.				00643

MEMORANDUM FOR: Director of Central Intelligence THROUGH : Mr. William E. Colby Mr. Colby advised me that extension had called the Office of the Director in line with the Director's memorandum to all employees dated 9 May 1973, requesting all employees to report activities which might be construed to be outside the legislative charter of the Agency. is employed as a GS-5 clerk in the Cable Secretariat. He joined the Agency in September 1967 and worked in the Office of Security for 3-1/2 years before transferring to the Cable Secretariat in 1970. While in the Office of Security he was assigned to a support desk, SD3. The primary function of this desk was to During his assignment to this desk, supported a project entitled SRPOINTER-HTLINGUAL described the project as follows. The Office of Security had a unit at the JFK International Airport that photographed mail going to Soviet Bloc countries. This work was done by Agency staff employees. The mail was placed in bags by the regular Post Office employees and stacked. After their departure for the night, the Agency employees would open the mail and photograph it. Both incoming and outgoing mail, including postcards, were photographed. A watch list was maintained and priority was given to the names listed, but generally all mail was processed. The results of the operation were sent to Washington Headquarters where they were handled by He would receive a teletype advising him of the registry number and the number of items. He would check to see if the number of items received was correct and route the material to the appropriate offices. Generally about 1/4 of



TEST

This portion was sent to TSD for technical processing. The remaining material was sent to the CI Staff,

About twice a month the CI Staff would add names to or delete names from the list.

would send the changes in the list to the field office. The watch list was made up primarily of who were in the United States. When left the Office of Security in 1970, the project was still active.

was in no way emotional or belligerent. He presented the facts quickly and clearly and said he had no other information. He stated he would have come forward with the information sooner but he had only recently had time to read the Director's memorandum. The writer thanked him for his interest.

Inspector General

- 2 -

MEMORANDUM FOR: Director of Central Intelligence : Executive Secretary, CIA Management Committee THROUGH : Alleged CIA Involvement in the Ballou Case SUBJECT 1. By memorandum dated 25 May 1973, I informed you of the who reported that results of an interview of Mr. an employee of the Office of Security, had stated during a discussion period at Advanced Intelligence Seminar No. 6 in September 1971 that the Office of Security had been involved in the "Ballou case." (The residence of Mr. Ballou, an antique gun collector in Silver Spring, Maryland, was raided on 7 June 1971 by Montgomery County Police and Federal law enforcement officers. When the officers, dressed in civilian clothes, forced their way into the house, Ballou picked up an antique pistol. The officers opened fire and seriously wounded Ballou. He was hospitalized for several months and was left partially paralyzed. I believe he is now suing over the incident.) certain other employees who 2. We interviewed Mr. attended the Seminar, and the Director of Security to determine just what was said at the Seminar and the extent of any Agency involvement in the Ballou case. We find that participants in the Seminar were encouraged to discuss the details of their work and associated problems. mentioned an assignment he had been on with the U.S. -Mr. Secret Service at the 1968 National Conventions and his liaison activities with the Montgomery County Police. eports that in discussing the latter subject he 3. of the Montrelated a conversation he had with Inspector gomery County Police, sometime in June 1971 after the Ballou incident had been reported in the newspapers. According to had thanked him for some amplifying equipment the Agency had given to the Montgomery County Police and remarked that 00646

this equipment had probably saved a policeman's life. The inspector commented that the account of the Ballou incident appearing in the press was not the whole story. With the aid of the equipment the Agency had provided, the police had intercepted a telephone call from Ballou to a friend in which Ballou outlined plans to "kill a cop." The police then staged a raid to forestall Ballou's plan, and it was during this raid that Ballou was shot.

said that he has no other knowledge of the Ballou case, except for what he has read in the newspapers, and that he has not had any other conversations about the case with any members of the Montgomery County Police. We learned nothing from our inquiries that would indicate any other Agency involvement in the Ballou case.

5. The following are related excerpts from the "Family Jewels" submission of the Director of Security on 16 May 1973:

During the period from 1968 to 1973, several items of positive audio equipment consisting primarily of clandestine transmitters and touch-tone dial recorders were loaned to the Metropolitan Police Department; Fairiax County, Virginia, Police Department; Montgomery County, Maryland, Police Department; New York City Police Department; and the San Francisco, California, Police Department.

On 25 July 1968, and at the specific request of the United States Secret Service, this Office provided two audio countermeasures technicians to the United States Secret Service in connection with the Democratic National Convention held in Chicago, Illinois. This was not an official detail although both men were provided with temporary credentials identifying them as being affiliated with the United States Secret Service.

On 15 August 1968, we detailed the same two men to the United States Secret Service to cover the Republican National Convention in Miami, Florida. On both occasions, the team members were debriefed upon their return and it is clear that their activities were confined exclusively to sweeping the candidates' and potential candidates' quarters.

William V. Broe
Inspector General

OIG:
Orig & 1 - Addressee

The Sector CIA MC - 2 -

• • •	
•	4 June 1973
	Date
BROE	Follow-up interview re Mr. request

FROM:

FPBishop

I, FPB.

RETURN TO: ¿File on Interviews held on behalf of DCI re Watergate/Jewels



31 May 1973

SUBJECT: Interview with		Office of Security
1. On 31 May 1973 had said at the Advanced Is and nature of the relations Police. He said that he and their work and the problem members and told that what In this context he had discretely with local Police Forces is County. He said he mention of how the Montgomery County of how the Montgomery County that the Agency in their work that the Agency was "involved also related to the oth Agency had provided assiss with the protection of the land others had been detail counter-audio activities at in Chicago and the Republicated to protect the Victor Tom Kelly, Deputy Chicago and the Reference of the	ntelligence Seminar No. he had had with the Mond others had been encourns related thereto with of at they said would be "nor ussed the Office of Securncluding the Police Force oned the "Ballou Case" a punty Police had used equively, but denied that he had wed" in the Ballou case. The seminar members the stance to the Secret Service of the 1968 Democratic National Convention was on the Chicago detail to President. He said that of the Secret Service and Secret Service under Mr	tgomery County aged to discuss ther Seminar n-attributable." ity's relations in Montgomery s an example ipment provided said or implied He said that he fact that the ce in connection dent and that he et Service on tional Convention in Miami. I , if he was at he was detailed and worked in . Kelly.
the Montgomery County Poriented, or if he had engithe police. He said his reequipment oriented and had one or two senior Inspects sisted of the Agency provides	olice was training oriented aged in any operations or lations with the Police had been limited to the Chipres. The extent of assistent	activities with d been entirely ef of Police and tance given con-



equipment which was of no further use to the Agency, and briefing them as to its use. He said he would not define these briefings as training, but admitted that it might be so construed.

3. said that his	only knowledge of the "Ballou
Case", except what he had read in the	ne papers, came from one
telephone conversation he had with I	nspector of the
Montgomery County Police sometime	after accounts of the Ballon
shooting had appeared in the press.	He said the Inspector called
to thank him for some amplifying equ	lipment the Agency had given
the Police and mentioned that it had	probably saved the life of a
policeman. He said that the Inspecto	or explained to him that the
account of the incident appearing in t	he press was not the whole
story, that with the aid of the equipm	nent the Agency had provided
the Police had been able to intercept	a telephone call from Pallan
to a friend in which Ballou had outlin	ed plane to Well a semi !!
The Police had then staged a raid to	forestall Ballouis also and to
was during this raid that Ballou was	shot
that he had had no other conversation	shot. said
County Police on that subject. He sa	id he had marking 1:4
the Seminar as an example of the sen	sitinity involved it at
Agency's dealings with domestic Poli	sitivity involved in the
recalled that there was quite a bit of	discussion and a
by the Seminar members about the pr	discussion and argument
ing local police forces and working w	opriety of the Agency assist-
ing local police forces and working will U.S., but that he did not recall are a	ith the Secret Service in the
U.S., but that he did not recall any en	ktensive discussion about the
Ballou Case and that at no time had h directly involved.	e said that the Agency was
	he remembered that
ment in domestic activities and that	ned about the Agency's involve-
ment in domestic activities and that s January or February 1972, alke	ometime later, around
concern and Colonel White in A	d to Colonel White about his
concern and Colonel White in turn talk	ted to the Director of Security.
Since that date, he said, he has not ha	d any further direct contact
with the Montgomery County Police, b Director of Security.	ased upon orders of the
Director of Security.	
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L_	r. r. Disnop
	Inspector



MEMORANDUM FOR THE	RECORD	
SUBJECT: Interview with		Office of Security
1. On 31 May 1973 had said at the Advanced Ir and nature of the relations Police. He said that he and their work and the problem members and told that wha In this context he had discu with local Police Forces in County. He said he mention of how the Montgomery Con by the Agency in their work that the Agency was "involuted also related to the other Agency had provided assist with the protection of the F and others had been detailed counter-audio activities at in Chicago and the Republic asked who we detailed to protect the Vice to Tom Kelly, Deputy Chie effect as a member of the in	he had had with the dothers had been as related thereto at they said would assed the Office of a cluding the Police and the "Ballou County Police had us k, but denied that wed" in the Ballou er Seminar member tance to the Secret and Vice at the 1968 Democratical Conversion the Chicago as on the Chicago as President. He set of the Secret Service und	me Montgomery County encouraged to discuss with other Seminar be "non-attributable." Security's relations Force in Montgomery ase" as an example ed equipment provided he had said or implied case. He said that he ers the fact that the t Service in connection President and that he except Service on atic National Convention ention in Miami. I detail, if he was said that he was detailed rvice and worked in der Mr. Kelly.
the Montgomery County Pooriented, or if he had engathe police. He said his relequipment oriented and had one or two senior Inspectoristed of the Agency provide	lice was training ged in any operatications with the Pod been limited to training. The extent of	ions or activities with lice had been entirely he Chief of Police and assistance given con-
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equipment which was of no further use to the Agency, and briefing them as to its use. He said he would not define these briefings as training, but admitted that it might be so construed.

3.		said that his only l	knowledge of the "Ba	llou
Case", ex	cept what he h	ad read in the pape	ers, came from one	
telephone	conversation	he had with Inspect	or of the	
			accounts of the Ball	
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			e Secret Service in the	
			ive discussion about	
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directly in			membered that	
	seemed partic	ularly concerned al	bout the Agency's inv	olve-
ment in do	mestic activit	ties and that someti		
•	r February 19	•	Colonel White about 1	
			the Director of Seco	
			y further direct conta	act
		ounty Police, based	upon orders of the	
Director of	of Security.			

F. P. Bishop Inspector

CIA INTERNAL USE ONLY

31 May 1973

MEMORANDUM FOR THE	RECORD	
SUBJECT: Interview with		FMSAC
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about the Office of Securit	said he recalled	talking
the Metropolitan Area and		
He also recalled that		that the Agency
had provided assistance to	l	
surveillance work against	radical groups at the l	968 Democratic
National Convention in Chi		
member exactly what	said, but he d	
there was considerable dis		
members about the propri	· Or the Agency engage	ing in such
activities.		
	should become involve th Colonel White and la sed the general probler citing specific detailed blonel White had taken t	Advisory Group uestioned the d in domestic ter with Mr. in a couple of examples. He he matter up
	r. r. Disnop	
Orig - File w Inter	rview	

MEMORANDUM FOR THE RECORD

SUBJECT: Possible Agency In	ivolvement in Outside Activities
	formation Provided by
said that each student was aske in the Agency and he recalled t Office of Security's liaison with	at the Advanced d on 8-24 September 1971. Mr. ed to describe and talk about his work that Mr. had talked about the h, and assistance given to and received
He said he could not recall spe his memory Mr. desci George's or Montgomery Count and electronic techniques. He	in the Washington Metropolitan area. ecifically what was said, but to the best of ribed training given to either the Prince ty Police concerning surveillance method, said that he did not recall any discussion to had no knowledge of that case other ewspapers.
	F. P. bisnop

30 Lay 1973

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: Mr. William E. Colby 1. On 17 May the name of referred to this office as having attempted to contact the Director concerning "activities outside the Agency." I attempted to contact on 21 and 22 May, but he was on leave. On 23 May he stated he wanted to check a portion of his information and asked if he could come to my office on 24 May. came into the Agency as a JOT in October 1957 and is currently assigned to the Soviet/EE Section. He has a very strong personnel file. advised that in August 1971 he attended the Advanced Intelligence Seminar. On the first evening of the seminar the students had a "getting acquainted" session where each one gave a brief description of his duties. One of the students, of the Office of Security, however, carried on atter the session was over and expanded on the briefing he had given. He claimed that CIA was cooperating with the Montgomery County Police, stating that the Office of Security gave electronic and other support to that organization. 4. He further indicated that the Office of Security had been involved in the "Ballou case". described the Ballou case as follows: The residence of Mr. Ballou, an antique gun collector in Silver Spring, Maryland, was raided on 7 June 1971 by the Montgomery County Police and some Federal law enforcement officers. After the officers, dressed in civilian clothes, had forced their way into the house Ballou picked up an antique pistol. The officers immediately opened fire and wounded Ballou seriously. He spent a long time in the hospital and is partly paralyzed at the present time.

MEMORANDUM FOR: Director of Central Intelligence

THROUGH

His case was given much publicity in the <u>Washington Post</u> at the time. There was additional publicity in the last several months when Ballou instigated a lawsuit against the raiding officers.

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	W DO W	as ass1g	med to	as a	friend of		
He stated	that	also	seem'	ed to know	the spec	itics of th	e Ballou
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- 6. I thanked and told him this was just the type of information we wanted to receive so that it can be investigated and appropriate action taken if the information is borne out.
- 7. This office will follow up on this allegation and advise the Director concerning our findings.

William V. Broe Inspector General

ADVAN (INTELLIGENCE SEMINAR N. ()

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List of Students

Name

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Room No.

Extension

Ballon case, Silver Juny, 7 June 71

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MEMORANDUM FOR: Five

Original of this

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5317 Briley Place, N. W. Washington, D. C. 20016 29 February 1972

Mr. Lloyd Shearer
Editor-at-Large
Parade Magazine
140 N. Hamilton Drive
Beverly Hills, California 90211

Dear Mr. Shearer:

Thank you for your letter of February 7, 1972, and its kind words about me. As you can imagine, your challenge set me to work to meet it. As a result I can say, under oath if need be, that CIA has never carried out a political assassination, nor has it induced, employed or suggested one which occurred. Whether this fully meets your challenge, I cannot say (it takes two to tango), but it is a long way from the original statement in Mr. Scott's column that CIA "uses political assassination as a weapon." Perhaps I am too sensitive, but I would hope you could set the record straight for your readers.

Sincerely,

W. E. Colby

- Mr. Helms appr dispatch of tal

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PARADE

LLOYD SHEARER
Editor-at-Large

Parade Publications, Inc. + OL 3-2073
140 N. Hamilton Drive
Beverly Hills, Calif. 90211

February 7, 1972

Mr. W.E. Colby 5317 Briley Pl. Washington, D.C. 20016

Dear Mr. Colby !

Thank you for your kind and informative letter of January 11 concerning Operation Phoenix.

I don't want to get into a running word-battle with you on the subject of political assassination in Indo-China or the role of CIA and other of our agencies in Operation Phoenix.

I am just wondering of you would care to say flatly that the CIA has never used political assassination in Indo-China or elsewhere and has never induced, employed, or suggested to others that such tactics or devices be employed.

If you will make that flat statement under oath, I will not only apologize, I will tango with Dick Helms in Garfinckel's largest show window at 14th and F--providing, of course, Mrs. Helms gives her permission.

Again, I thank you for your interest and commend you for the really outstanding service you have rendered the country. You are indeed one of Helms' finest.

Respectivity,

LLOYD SHEARER

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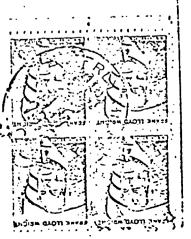
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Mr. W. E. Colby

COLBY, KOMER & HELMS

5317 Briley Place, N.W.

Washington D.C. 20016



Parade Publications, Inc. • OL 3-2073
140 N. Hamilton Drive
Beverly Hills, Calif. 90211

LLOYD SHEARER
Editor-al-Large

April 30, 1972

Dear General Colby:

- (1) Thank you for your article, "Should Lesbians Be Allowed To Play Professional Football?" I found it intriguing, and we plan to run it in a future issue under your by-line, of course.
- (2) Thank you for arranging a tango with me and Dick Helms of Her Majesty's Tel Aviv Rifles. Even At Williams, Dick was one of the great tango-artists of our time. Carfinkels, Woodrop-Lathrop, even Hechts---in fact, any place and time of your choosing is O.K. with me.
- (3) One sad note! Will you tell Angus we cannot use his new car bumper sticker: LICK DICK in "72, because it is open to misinterpretation. In addition, we try to remain politically neutral.
- (4) As to your willingness to say under oath that the CIA has never been party to political assassination, I, of late, have been travelling a good deal. In the course of my travels I happened to encounter Oleg Penkovsky—not your Oleg—but Penkovsky, a bartender in Cleveland, Ohio. Penkovsky told me that you signed a secrecy agreement, Form 270, witnessed by Victor L. Marchetti. Under the terms of this agreement you are pledged to eternal silence concerning CIA activities. Unless you have a special Papal dispensation—the kind given Allen Dulles and Lyman Kirkpatrick, Jr., it seems to me you are lip-sealed.

Perhaps this does not apply to hearings before the Senate Foreign Relations Committee or the presticious Council or Foreign Relations. If this is so, please let me know; and we will take it from there.

(5) I will be in Washington shortly staying at the home of Jack Anderson out in Silver Spring. Perhaps we can meet there for a small summit. I will have with me several former Green Beret members who want to discuss with you the subject of CIA imposters in South Vietnam, who lied to them and me, too.

Let me hear from you.

All the best, 00664

12-218/2

5317 Briley Place, N. W. Washington, D. C. 20016 29 February 1972

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Editor-at-Large
Parade Magazine
140 N. Hamilton Drive
Beverly Hills, California 90211

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[[s] W. E. Colby

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PARADE

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Editor-at-Large

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LLOYD SHEARER

5317 Briley Place Washington, D. C. 20015 January 11, 1972

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Editor at Large
Parade Magazine
733 Third Avenue
New York, New York 10017

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- a. CIA does not and has not used political assassination as a weapon.
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- c. Operation Phoenix is not and was not a program of assassination. It countered the Viet Cong apparatus attempting to overthrow the Government of Vietnam by targetting its leaders. Wherever possible, these were apprehended or invited to defect, but a substantial number were killed in firefights during military operations or resisting capture. There is a vast difference in kind, not merely in degree, between these combat casualties (even including the few abuses which occurred) and the victims of the Viet Cong's systematic campaign of terrorism to which Mr. Scott quite accurately referred.

In order to clarify this important question to the millions of concerned Americans who read Parade, I should appreciate your publishing this letter.

Sincerely,

/s/ W. E. Colby

W. E. Colby .

WEC:blp
Distribution:

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Editor at Large
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New York, New York 10017

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AND RICHARD BURTON.

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lifts to make him taller. Yes, hots in the family. Of the two ter and more responsible. It is scripts they do, which may s of recent flops.



ACTOR ERNEST BURGNINE WITH HIS FOURTH

O. How many times has actor Ernest Borgnine been married, and is he a wile-beater?—E.T.R., Springfield,

A. Borgnine has been married four times. His last ' wife, Donna, has charged him with beating her, is seeking a divorce.

O. Is there any agency of the U.S. Government which has been authorized to include political assassination in its practices?—M. Wilson, Austin, Tex.

A. The one U.S. agency which uses political assassination as a weapon is the Central Intelligence Agency. Many of its men in Vietnam have assassinated civillan Communists in an effort to destroy the Vietcong infrastructure. Operation Phoenix run by the CIA established a new high for U.S. political assassinations in Vietnam, largely in response to enemy terrorist tactics which also include assassination, kidnapping, terrorism of all sorts.

Q. Does Richard Nixon have his own private goll course at Key Biscayne?-Emma Reynolds, Orlando,

A. Not at Key Biscayne. He owns a six-hole pitch-andputt course on his San Clemente, Calif, estate.

Q. How long does it take radioactive fallout from Chinese nuclear tests to reach the U.S.? - Mark Cheseboro, Barstow, Calil. A. Approximately three days depending on the wind.



publisher, WARREN J. REYNOLDS resident, DANIEL D. KINLEY editor, JESS GORKIN senior editor, DAVID PALEY Dr. CAMPBELL GEESLIN

associate editors, LINDA GUTSTEIN, HERBERT KUPFERBERG, MARTIN MARGULIES, JOHN G. ROGERS) F. MILKUHN art associate, ALTROIANI Lassistants, MARY HODOROWSKI, SUZANNE CURLEY, DORIS SCHOPTMAN fashion, VIRGINIA POPE cartoon editor, LAWRENCE LARIAR 3, DEMETRIA TAYLOR IBLUMENTHAL, OPAL GINN

5317 Briley Place Washington, D. C. 20016 January 11, 1972

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Editor at Large
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733 Third Avenue
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Sincerely,

W. E. Colby

5317 Briley Place Washington, D. C. 20016 January 10, 1972

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733 Third Avenue
New York, New York 10017

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- c. Operation Phoenix is not and was not a program of assassination but rather endeavored to counter the Viet Cong apparatus leading the attempt to overthrow the Government of Vietnam by apprehending or defecting its members. Some of these were killed in firefights during military operations or resisting capture. There is a vast difference in kind, not merely degree, between these combat casualties (even including occasional and few abuses) and the victims of the Viet Cong's systematic campaign of terrorism referred to by Mr. Scott.

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*5317 Briley Place Washington, D. C. 20016 10 January 1972

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- c. Operation Phoenix is not a program of assassination. Members of the Viet Cong apparatus were killed in the course of military operations or resisting police arrest. There is a vast difference in kind, not merely degree, between these (even including occasional -- and few -- abuses) and the Viet Cong's conscious campaign of terrorism referred to by Mr. Scott.

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W. E. Colby

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C. Operation Phoening is not and never he been a pregram at assessible tion. "Phoenix" through which the Government of victorial to coordinate the activities of all of its components -- military police and civilian Ministeres -- who brave some measure of responsisility for coping with various Facets at the Victnamise Communist Porty's continuity effort to overthrow the Government by force Porty historicky and appointed in against which the Government is endemberry to protect itself almost invortably carry arms and the more scalor Memsers simile are usually

govereded by an armed Military escent or bodyguerd wuit. Since any attempt to arrest Barty Memsers or, porticularly, Parky officially along the servery entails fome kind at fire fight, members of the Virt Cong apparetus have osuriouslys been killed in the course of military operations on while resisting police arrest. There is, a vast of henever, a but difference in king, but movely degree, between there casualties deriving from armed compat CEURN including o clasional -- and few - Government asuser) and the Viet Cong & conscious, systematic campaign of terrorism against an armed non-consultant referred to ly Mr. Scott.

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c. Operation Phoenix is not a program of assassination.

Members of the Viet Cong apparatus were killed in the course of military operations or resisting police arrest. There is a vast difference in kind, not merely degree, between these (even including occasional -- and few -- abuses) and the Viet Cong's conscious campaign of terrorism referred to by Mr. Scott.

In order to clarify this important question to the millions of concerned Americans who might be misled by Mr. Scott's column, I should appreciate your publishing this letter.

halfe a stronge und should to used her, sund as "wieful", -

W. E. Colby

Sincerely,

the cite reflect. The you are grain with

Mr. Houston Mr. Warner

I have asked to look this over and give you his comments J. 1/10/72

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Use previous editions

FORM NO. 1-67

237

5317 Briley Place Washington, D. C. 20016 10 January 1972

Mr. Lloyd Shearer
Editor at Large
Parade Magazine
733 Third Avenue
New York, New York 10017

Dear Mr. Shearer:

In your issue of January 9th, one of Walter Scott's <u>Personality Parade</u> responses stated that CIA "uses political assassination as a weapon" and that Operation Phoenix "run by the CIA established a new high for U. S. political assassinations in Vietnam." Since I have held responsible positions in CIA for many years and was also (during detached service from CIA) responsible for U. S. support to Operation Phoenix, I believe I am uniquely qualified to testify (as I have in public session under oath to Senate and House Committees) that:

- a. CIA does not and has not used political assassination as a weapon.
- b. Operation Phoe ix was run not by the CIA but by the Government of Vietnam with the support of the CORDS element of the U.S. Military Assistance Commandia coordination with CIA and other US agencies.
 - c. Operation Phoenix is not a program of assassination.

 Members of the Viet Cong apparatus were killed in the course of military operations or resisting police arrest. There is a vast difference in kind, not merely degree, between these (even including occasional -- and few -- abuses) and the Viet Cong's conscious campaign of terrorism referred to by Mr. Scott.

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Sincerely,

W. E. Colby

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FORM NO. 237

The noted phrases should, in my opinion

be cut out. They are the kind that lead to the italticized "Editor's Note" at the end of the letter which rebuts the whole is point, being made by the letter writer.

Resisting po ice arrest " will get you, with the press, nothing but snide snicking cracks... and as we're really not going to m win too much in such a short letter anyway, why not skip the occassional abuses bit.

Them's my thots.

AMT

5317 Briley Place Washington, D. C. 2005 10 January 1972

Mr. Lloyd Shearer
Editor at Large
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W. E. Colby

Dear Mr Shearer Thank you top your letter of Feb 7, 19/12 and it too kind words /about me infragine, yo As you uite appropriete dallenge set me to prorte to see if I could/ well it. On I share the results Sult, I find with I can say that CIA has never carried out apolitical assassauation, a It miduced employed or suggested one which I camot t sou the two of find this

gant ask you to allenge, I still howfever, s are 1 riginal tie o atio eapon d' Verliggs we are sensitive Cont record straighte to your reader. 00687

CIA Las olitical ass amenta a ejected wose. before

induced, employed on suggested to others that political assassination be employed. A clear instruction has been constitution issued that this not be done and that any Indications of this mature any indications of such activit which might in any way be ascribed to CIA be reported the Director a

Notes: Diem: CIA had no forewarm of Dienis assareination, (17) tempted to arrange a safe conduct out of Vietna for Diem and Nhu Lumba: CIA had nothing to with Lumba's death. Earlie however, an action was initialed but abandoned as interior Castro: Part of the Bay of igs plan involved comma. in 1964 teams

Political algorithms
Squads positions
arose as to their
taclies CIA interest for
tightened its and the GUN
controls over them.

Laos: In the war in la

and guerrilla sanads

played an important

role against the North

Vietname, These were

and inditary operation

not political assassinate

Phoenix This has been described in Lateral Letail to Congressional committees. It was not a progressional assars not a progressional committees.

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